



**STAFF REPORT
ACTION REQUIRED**

**Appointment of Members of Council to the Scarborough
Community Preservation Panel**

Date:	March 24, 2011
To:	Scarborough Community Council
From:	City Clerk
Wards:	35, 36, 37, 38, 39, 40, 41, 42, 43 and 44
Reference Number:	

SUMMARY

This report forwards information and a list of Members’ preferences for appointment to the Scarborough Community Preservation Panel, so that Community Council may nominate Members for appointment by Council.

RECOMMENDATIONS

The City Clerk recommends that Scarborough Community Council consider Members’ preferences listed in Attachment 1 and recommend to Council the appointment of:

1. One to two Members to the Scarborough Community Preservation Panel for a term of office until December 31, 2012, and until their successors are appointed.

Financial Impact

There are no financial implications resulting from this report.

DECISION HISTORY

City of Toronto Municipal Code Chapter 103, Heritage, sets out the composition and nomination process for the City’s Community Preservation Panels. The Scarborough Community Council is to nominate one to two Members to the Community Preservation Panel for the Community Council area.

Council appointed Members in January 2009 for a term of office ending November 30, 2010 and until successors are appointed. It is now necessary to appoint Members for the new term of Council.

COMMENTS

Members of Council were recently canvassed for their interest in these appointments. Attachment 1 contains a list of those Members who have shown interest.

CONTACT

Cathrine Regan, Committee Administrator, City Clerk's Office; Tel: 416-392-6276; Fax: 416-392-2980; E-mail: cregan@toronto.ca

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENT

Attachment 1 – Appointment to Scarborough Community Preservation Panel – Interested Members

**Scarborough Community Preservation Panel
Interested Members
To be Appointed on Recommendation of the Scarborough Community Council**

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Interested Members
Scarborough Community Preservation Panel Wards 35, 36, 37, 38, 39, 40, 41, 42, 43, 44	1 – 2 Composition: • 1 – 2 Members of Council • 5 – 11 citizen members	December 31, 2012	P. Ainslie C. Lee	M. Berardinetti