



**STAFF REPORT
ACTION REQUIRED**

Appointment of Members of Council to Toronto and Region Conservation Authority Humber and Etobicoke-Mimico Watersheds Committees

Date:	December 13, 2012
To:	Etobicoke York Community Council
From:	City Clerk
Wards:	1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17
Reference Number:	

SUMMARY

This report forwards information and a list of Members' preferences for appointment to the Toronto and Region Conservation Authority Humber Watershed Alliance and the Toronto and Region Conservation Authority Etobicoke-Mimico Watersheds Coalition so that Community Council may nominate Members for appointment by Council.

RECOMMENDATIONS

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

1. One Member to the Toronto and Region Conservation Authority Humber Watershed Alliance for a term of office until November 30, 2014, and until a successor is appointed.
2. One Member to the Toronto and Region Conservation Authority Etobicoke-Mimico Watersheds Coalition for a term of office until November 30, 2014, and until a successor is appointed.

Financial Impact

There are no financial implications resulting from this report.

DECISION HISTORY

Council appointed Members to these bodies in March 2011 for a term of office ending December 31, 2012, and until successors are appointed. It is now necessary to appoint Members for the second half of the Council term.

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/Council Administrator, Secretariat, City Clerk's Office;
Tel: 416-392-6276; E-mail: cregan@toronto.ca

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENT

Attachment 1 – TRCA Watershed Committees – Interested Members

**TRCA Watershed Committees
Interested Members
To be Appointed on Recommendation of the Etobicoke York Community Council**

Name of Body	Number of Members to be Appointed	Term of Office	Current Member	Interested Members
TRCA Humber Watershed Alliance	1 Composition: • 1 Member of Council from each of the following Community Councils: – Etobicoke York – North York – Toronto and East York • TRCA representative • Regional & Local Municipalities representatives; • Other public Agencies; • Community Group representatives; and • Watershed Residents, Business Members and Academic Institution	November 30, 2014	D. Ford	S. Doucette

Name of Body	Number of Members to be Appointed	Term of Office	Current Member	Interested Members
TRCA Etobicoke-Mimico Watersheds Coalition	<p style="text-align: center;">1</p> <p>Composition:</p> <ul style="list-style-type: none"> • 1 Member from the Etobicoke York Community Council • TRCA representative; • Regional & Local Municipalities representatives; • Other Public Agencies; • Community Group representatives; • Municipal Staff Liaison; • Municipal Environmental Advisory Committees; • Community Groups/ENGO's; • Watershed Residents, Business Members and Academic Institution; and • TRCA's Community Action Area/Stewardship Groups. 	November 30, 2014	P. Milczyn	P. Milczyn