

# REPORT FOR ACTION

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

Date: December 12, 2014

To: Etobicoke York Community Council

From: City Clerk

**Wards:** 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17

Reference:

### **SUMMARY**

The purpose of this report is to recommend Council Member appointments to the Toronto and Region Conservation Authority Humber Watershed Alliance and the Toronto and Region Conservation Authority Etobicoke-Mimico Watersheds Coalition.

#### RECOMMENDATIONS

#### The City Clerk recommends that:

- 1. Etobicoke York Community Council consider Members' preferences listed in Attachment 1 and recommend to Council the appointment of:
  - a. One Member to the Toronto and Region Conservation Authority Humber Watershed Alliance for a term of office until December 31, 2016, and until a successor is appointed; and
  - b. One Member to the Toronto and Region Conservation Authority Etobicoke-Mimico Watersheds Coalition for a term of office until December 31, 2016, and until a successor is appointed.

#### FINANCIAL IMPACT

There are no financial implications resulting from this report.

#### **DECISION HISTORY**

Council appointed Members to the Toronto and Region Conservation Authority's Watersheds Committees in February 2013 for a term of office ending November 30, 2014, and until successors are appointed. It is now necessary to appoint Members for first 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 416-392-6276 cregan@toronto.ca

#### **SIGNATURE**

Ulli S. Watkiss City Clerk

## **ATTACHMENTS**

Attachment 1 – TRCA Watershed Committees – Interested Members

## **ATTACHMENT 1**

# **TRCA Watershed Committees - Interested Members**

# To be appointed on recommendation of the Etobicoke York Community Council

Term of Office: December 31, 2016

Name of Body	Number of Members to be Appointed	Previous Member	Interested Members
TRCA Humber Watershed Alliance  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	1	Sarah Doucette	Sarah Doucette

Name of Body	Number of Members to be Appointed	Previous Member	Interested Members
TRCA Etobicoke- Mimico Watersheds Coalition  Composition: 1 Member from the Etobicoke York Community Council TRCA representative; Regional & Local Municipalities representatives; Other Public Agencies; Community Group representatives; Municipal Staff Liaison; 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.	1	James Maloney	Justin J. Di Ciano Stephen Holyday