

REPORT FOR ACTION

Appointment of Members of Council to Toronto and Region Conservation Authority Humber and Don Watersheds Committees

Date: December 12, 2014

To: North York Community Council

From: City Clerk

Wards: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33 and 34

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 Don Watershed Regeneration Council.

RECOMMENDATIONS

The City Clerk recommends that:

- 1. North 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 Don Watershed Regeneration Council 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 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 the 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 North York Community Council

Term of Office: December 31, 2016

Name of Body	Number of Members to be Appointed	Previous Member	Interested Members
TRCA Don Watershed Regeneration Council Composition: 1 Member from each of the following Community Councils: North York Scarborough Toronto and East York TRCA representative; Regional & Local Municipal representatives; Public Agency representative; Community Group representatives; and Watershed Residents, Business Members and Academic Institution representatives.	1	John Parker	Maria Augimeri

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	Maria Augimeri	Maria Augimeri