

Appointment of Members of Council to the Collections, Conservation and Shared Resources Board and the Fort York Management Board

Date:	December 11, 2008
To:	Economic Development Committee
From:	City Clerk
Wards:	Ward No. 14 – Parkdale-High Park and Ward No. 19 – Trinity-Spadina
Reference Number:	

SUMMARY

This report forwards information and a list of Members' preferences for appointment to the Collections, Conservation and Shared Resources Board and the Fort York Museum Management Board so that the Economic Development Committee may nominate Members for appointment by Council.

RECOMMENDATIONS

The City Clerk recommends that Economic Development Committee consider Members' preferences listed in Attachment 1 and recommend:

- a. That Council appointment of one to two Members to the Fort York Community Museum Management Board for a term of office ending November 30, 2010 and until successors are appointed.
- b. That Council consider whether to appoint one Member to the Collections, Conservation and Shared Resources Board for a term of office ending November 30, 2010 and until a successor is 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 Museum Management Boards. The Economic Development Committee is to nominate Members to the Collections, Conservation and Shared Resources Board and the Fort York Museum Management Board.

Council appointed a Member to the Fort York Museum Management Board in July 2007 for a term of office ending December 31, 2008 and until a successor is appointed. Council did not appoint a Member to the Collections, Conservation and Shared Resources Management Board for the first part of the Council term. 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

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENT

Attachment 1 - Appointment to Collections, Conservation and Shared Resources Board and Fort York Museum Management Board - Interested Members

**Management and Museum Boards
Interested Members
To be appointed on Recommendation of the Economic Development Committee**

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Interested Members
<p>Collections, Conservation and Shared Resources Management Board 98 Atlantic Avenue</p>	<p style="text-align: center;">1 or 0</p> <p>Composition:</p> <ul style="list-style-type: none"> • 1 or 0 Members of Council • 4 citizen members 2 representing the other eight Museum Management Boards or 3 if no Member of Council is interested – MMB’s represented to rotate each term 	<p>November 30, 2010</p>	<p>none</p>	
<p>Fort York Museum Management Board 100 Garrison Road Ward 19 Trinity-Spadina</p>	<p style="text-align: center;">1 - 2</p> <p>Composition:</p> <ul style="list-style-type: none"> • 1 -2 members of Council • 7 citizen members • 2 Friends of Fort York • 1 Toronto District School Board • 1 Toronto Separate School Board 	<p>November 30, 2010</p>	<p>J. Pantalone</p>	<p>J. Pantalone</p>