STAFF REPORT
ACTION REQUIRED

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

Date: December 11, 2008
To: North York Community Council
From: City Clerk
Wards: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33 and 34
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 Humber Don Watershed Regeneration Council so that Community Council may nominate Members for appointment by Council.

RECOMMENDATIONS

The City Clerk recommends that North 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 Don Watershed Regeneration Council for a term of office ending November 30, 2010, and until a successor is appointed.

2. One Member to the Toronto and Region Conservation Authority Humber Watershed Alliance 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.

Appointments to the TRCA Humber and Don Watershed Subcommittees – North York Community Council

1
DECISION HISTORY

Council appointed Members to these bodies in July 2007 for a term of office ending December 31, 2008, 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 Marchell, Committee Administrator, City Clerk’s Office; Tel: 416-392-6276; Fax: 416-392-2980; E-mail: cmarche2@toronto.ca

SIGNATURE

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Ulli S. Watkiss
City Clerk

ATTACHMENT

Attachment 1 – Watershed Subcommittees – Interested Members
# TRCA Watershed Subcommittees

**Interested Members**

To be Appointed on Recommendation of the North York Community Council

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Number of Members to be Appointed</th>
<th>Term of Office</th>
<th>Incumbents</th>
<th>Interested Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRCA Don Watershed Regeneration Council</td>
<td>1</td>
<td>November 30, 2010</td>
<td>J. Parker</td>
<td>J. Parker</td>
</tr>
</tbody>
</table>

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.
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</tr>
</tbody>
</table>

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