



## STAFF REPORT ACTION REQUIRED

### Appointment of Members of Council to the Community Museum Management Board and North York Community Preservation Panel

<b>Date:</b>	December 11, 2008
<b>To:</b>	North York Community Council
<b>From:</b>	City Clerk
<b>Wards:</b>	8, 9, 10, 15, 16, 23, 24, 25, 26, 33 and 34
<b>Reference Number:</b>	

#### SUMMARY

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This report forwards information and a list of Members' preferences for appointment to the Gibson House/Zion Schoolhouse Community Museum Management Board and the North York Community Preservation Panel, so that Community Council may nominate Members for appointment by Council.

#### RECOMMENDATIONS

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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 to two Members to the Gibson House/Zion Schoolhouse Museum Management Board for a term of office ending November 30, 2010, and until their successors are appointed.
2. One to two Members to the North York Community Preservation Panel for a term of office ending November 30, 2010, and until their successors are 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 and Community Preservation Panels. Each Community Council is to nominate one to two Members of Council to the Museum Management Board and to nominate one to two Members to the Community Preservation Panel for the Community Council area.

Council appointed Members in September 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**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENT**

Attachment 1 – Appointment to Museum Management Board and Preservation Panel – Interested Members

**Museum Management Board and Preservation Panel  
Interested Members  
To be appointed on Recommendation of the North York Community Council**

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Interested Members
<p>North York Community Preservation Panel</p> <p>Wards 8, 9, 10, 15, 16, 23 24, 25, 26, 33, 34</p>	<p style="text-align: center;">1 – 2</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 – 2 Members of Council</li> <li>• 5 – 11 citizen members</li> </ul>	<p>November 30, 2010</p>	<p>J. Filion</p>	<p>J. Filion</p>
<p>Gibson House/Zion Schoolhouse Museum Management Board 5172 Yonge Street</p> <p>Ward 23 Willowdale</p>	<p style="text-align: center;">1 – 2</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 – 2 members of Council</li> <li>• 5 citizen members</li> <li>• 1 Toronto District School Board</li> <li>• 1 Toronto Separate School Board</li> <li>• 1 North York Historical Society</li> <li>• 1 Toronto Region Conservation Authority</li> </ul>	<p>November 30, 2010</p>	<p>J. Filion</p>	<p>J. Filion</p>