

**Appointment of Members of Council to the Community
Museum Management Board and Scarborough
Community Preservation Panel**

Date:	December 11, 2008
To:	Scarborough Community Council
From:	City Clerk
Wards:	35, 36, 37, 38, 39, 40, 41, 42, 43 and 44
Reference Number:	

SUMMARY

This report forwards information and a list of Members' preferences for appointment to the Scarborough Historical Museum Management Board and the Scarborough Community Preservation Panel, so that Community Council may nominate Members for appointment by Council.

RECOMMENDATIONS

The City Clerk recommends that Scarborough Community Council consider Members' preferences listed in Attachment 1 and recommend to Council the appointment of:

1. One to two Members to the Scarborough Historical 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 Scarborough 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 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

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SIGNATURE

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 Scarborough Community Council**

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Interested Members
Scarborough Community Preservation Panel Wards 35, 36, 37, 38, 39, 40, 41, 42, 43, 44	1 – 2 Composition: • 1 – 2 Members of Council • 5 – 11 citizen members	November 30, 2010	P. Ainslie	P. Ainslie C. Lee
Scarborough Historical Museum Management Board 1007 Brimley Road in Thomson Memorial Park Ward 38 Scarborough Centre	1 – 2 Composition: • 1 – 2 Members of Council • 5 citizen members • 1 Toronto District School Board • 1 Toronto Separate School Board • 2 Scarborough Historical Society	November 30, 2010	N. Kelly	N. Kelly