



**STAFF REPORT
ACTION REQUIRED**

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

Date:	December 11, 2008
To:	Toronto and East York Community Council
From:	City Clerk
Wards:	14, 18, 19, 20, 21,22, 27, 28, 29, 30, 31 and 32
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 Don Watershed Regeneration Council so that Community Council may nominate Members for appointment by Council.

RECOMMENDATIONS

The City Clerk recommends that Toronto and East 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.

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

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENT

Attachment 1 – Watershed Subcommittees – Interested Members

**TRCA Watershed Subcommittees
Interested Members
To be Appointed on Recommendation of the Toronto and East York Community Council**

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Interested Members
TRCA Don Watershed Regeneration Council	<p style="text-align: center;">1</p> <p>Composition:</p> <ul style="list-style-type: none"> • 1 Member from each of the following Community Councils: <ul style="list-style-type: none"> – 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. 	November 30, 2010	J. Davis	

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Interested Members
TRCA Humber Watershed Alliance	<p style="text-align: center;">1</p> <p>Composition:</p> <ul style="list-style-type: none"> • 1 Member of Council from each of the following Community Councils: <ul style="list-style-type: none"> - 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 	November 30, 2010	G. Perks	G. Perks