

**City Clerk's Office** 

Secretariat Rosemary MacKenzie, Administrator Etobicoke York Community Council Etobicoke Civic Centre Main Floor, South Block 399 The West Mall Toronto. Ontario M9C 2Y2 Ulli S. Watkiss City Clerk

Tel: 416-394-8101 Fax: 416-394-5600 e-mail: etcc@toronto.ca Web: www.toronto.ca

September 12, 2011

To: Civic Appointments Committee

From: Etobicoke York Community Council

Subject: Nomination of Two Citizen Representatives from the Etobicoke York Community Council Area to the Heritage Toronto Board of Directors (EY9.59) – Confidential Attachment

## **Recommendations:**

Etobicoke York Community Council recommended that:

- 1. The Civic Appointments Committee recommend that City Council appoint the selected individuals listed in Confidential Attachment 1, to the Heritage Toronto Board of Directors, at the pleasure of Council, for a term of office ending November 30, 2014 and until successors are appointed.
- 2. The Civic Appointments Committee recommend that City Council authorize the City Clerk to make the appointees' names public once appointed by Council and the appointees have been notified.

## Summary:

Etobicoke York Community Council on September 12, 2011, considered a report (August 23, 2011) from the Nominations Selection Committee, Heritage Toronto, headed "Nomination of Two Citizen Representatives from the Etobicoke York Community Council Area to the Heritage Toronto Board of Directors".

for City Clerk