



## **AGENCY REPORT ACTION REQUIRED**

### **Nomination of Two Citizen Representatives from Toronto and East York Community Council area to the Heritage Toronto Board of Directors**

<b>Date:</b>	August 23, 2011
<b>To:</b>	Toronto and East York Community Council
<b>From:</b>	Nomination Selections Committee, Heritage Toronto
<b>Wards:</b>	14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32
<b>Reference Number:</b>	

#### **SUMMARY**

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The Heritage Toronto Nominations Selection Committee recommends two citizen representatives from the Toronto and East York Community Council area to be approved as members of the Heritage Toronto Board of Directors for the 2010 - 2014 term of Council.

#### **RECOMMENDATIONS**

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The Nominations Selection Committee for the Heritage Toronto Board recommends to the Toronto and East York Community Council that:

1. The Civic Appointments Committee recommend that City Council appoint the selected individuals listed in Confidential Attachment No. 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.

## **Financial Impact**

There are no financial implications to this report.

## **DECISION HISTORY**

Heritage Toronto is an arms-length charitable agency of the City of Toronto. City of Toronto bylaw #No. 2004-0885 outlines the mandate and structure of the Board of Directors. Each of the Community Council areas is represented on the Board of Directors by two citizens. To appoint the 2010 to 2014 term of directors, Heritage Toronto has followed the *Public Appointments Policy, Governing Appointments to City Agencies, Board, Commissions and Corporations and Nominations to External Special Purpose Bodies, Adopted by Council in September 2006 and revised in 2011*.

## **ISSUE BACKGROUND**

Heritage Toronto was included in the City of Toronto invitation to citizens to apply to serve on city tribunals and boards. Applications to the Heritage Toronto Board were made available at all of the City Clerks' information sessions held throughout the City. Applications to the Board of Heritage Toronto were collected by the City Clerks office and forwarded to Heritage Toronto following the deadline of July 11, 2011. One hundred and ten applications were received for the Heritage Toronto Board.

A nominations selection committee was established by the Board of Directors of Heritage Toronto to oversee the entire nomination process and select applicants to be interviewed, interview those applicants and make final recommendations to Council. The nominations selection committee has taken into consideration demographic, diversity and geographic representation as directed by *The City of Toronto, Public Appointments Policy* and

skillsets required on the Board to achieve its mandate.

The nominations selection committee recommends that Toronto and East York Community Council approve the two citizens named in Confidential Attachment No.1, who reside in the Toronto and East York Community Council area to be Directors on the Heritage Toronto Board for the current term of Council and forward a recommendation to the Civic Appointments Committee.

## **CONTACT**

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Peter Carruthers, Chair, Heritage Toronto Nomination Selection Committee

## **ATTACHMENT**

Confidential Attachment No. 1 -

List of candidates recommended for nomination to the Heritage Toronto Board representing the Toronto and East York Community Council.