Date: January 28, 2011

To: North York Community Council

From: City Clerk

Wards: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33 and 34

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 North 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 Humber Watershed Alliance for a term of office ending December 31, 2012, and until a successor is appointed.

2. One Member to the Toronto and Region Conservation Authority Don Watershed Regeneration Council for a term of office ending December 31, 2012, 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 January 2009 for a term of office ending November 30, 2010, and until successors are appointed. It is now necessary to appoint Members for the first 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

Ellen Devlin, Committee/Council Administrator, Council Secretariat Support, City Clerk’s Office; Tel: 416-392-8022; Fax: 416-392-2980; E-mail: edevlin@toronto.ca

SIGNATURE

________________________________________

Ulli S. Watkiss
City Clerk

ATTACHMENT

Attachment 1 – TRCA Watershed Subcommittees – Interested Members
## TRCA Watershed Subcommittees

### Interested Members

To be Appointed on Recommendation of the North York Community Council

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Number of Members to be Appointed</th>
<th>Term of Office</th>
<th>Incumbents</th>
<th>Interested Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRCA Don Watershed Regeneration Council</td>
<td>1</td>
<td>December 31, 2012</td>
<td>J. Parker (NYCC)</td>
<td></td>
</tr>
</tbody>
</table>

Composition:
- 1 Member from each of the following Community Councils:
  - 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.
<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Number of Members to be Appointed</th>
<th>Term of Office</th>
<th>Incumbents</th>
<th>Interested Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRCA Humber Watershed Alliance</td>
<td>1</td>
<td>December 31, 2012</td>
<td>A. Perruzza</td>
<td>M. Augimeri</td>
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<tr>
<td><strong>Composition:</strong></td>
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<tr>
<td>1 Member of Council from each of the following Community Councils:</td>
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<td>– Etobicoke York</td>
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<tr>
<td>– North York</td>
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<tr>
<td>– Toronto and East York</td>
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<tr>
<td>TRCA representative</td>
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<tr>
<td>Regional &amp; Local Municipalities representatives;</td>
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<tr>
<td>Other public Agencies;</td>
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<tr>
<td>Community Group representatives;</td>
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</tr>
<tr>
<td>Watershed Residents, Business Members and Academic Institution</td>
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</tbody>
</table>