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

<table>
<thead>
<tr>
<th>Date:</th>
<th>January 28, 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>Toronto and East York Community Council</td>
</tr>
<tr>
<td>From:</td>
<td>City Clerk</td>
</tr>
<tr>
<td>Wards:</td>
<td>14, 18, 19, 20, 21, 22, 28, 29, 30, 31 and 32</td>
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<td>Reference Number:</td>
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**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 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

ATTACHMENTS

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

**Interested Members**

To be Appointed on Recommendation of the Toronto and East 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. Davis (TEYCC)</td>
<td>J. Davis</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.
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</tr>
</thead>
<tbody>
<tr>
<td>TRCA Humber Watershed Alliance</td>
<td>1</td>
<td>December 31, 2012</td>
<td>G. Perks</td>
<td>G. Perks</td>
</tr>
</tbody>
</table>

Composition:
- 1 Member of Council from each of the following Community Councils:
  - 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