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

<table>
<thead>
<tr>
<th>Date:</th>
<th>December 13, 2012</th>
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<td>To:</td>
<td>Toronto and East York Community Council</td>
</tr>
<tr>
<td>From:</td>
<td>City Clerk</td>
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<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 until November 30, 2014, 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 until November 30, 2014, and until a successor is appointed.

**Financial Impact**

There are no financial implications resulting from this report.
DECISION HISTORY

Council appointed Members in May 2011 for a term of office ending December 31, 2012 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

Cathrine Regan, Committee/Council Administrator, Secretariat, City Clerk’s Office; Tel: 416-392-6276; E-mail: cregn@toronto.ca

SIGNATURE

_______________________________
Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1 – TRCA Watershed Committees – Interested Members
<table>
<thead>
<tr>
<th>Name of Body</th>
<th>Number of Members to be Appointed</th>
<th>Term of Office</th>
<th>Current Member</th>
<th>Interested Members</th>
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</thead>
<tbody>
<tr>
<td>TRCA Don Watershed Regeneration Council</td>
<td>1</td>
<td>November 30, 2014</td>
<td>J. Davis</td>
<td>J. Davis</td>
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</tbody>
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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>
<td>TRCA Humber Watershed Alliance</td>
<td>1</td>
<td>November 30, 2014</td>
<td>G. Perks</td>
<td></td>
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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