Appointment of Members of Council to Toronto and Region Conservation Authority Humber and Etobicoke-Mimico Watersheds Committees

Date: December 12, 2014
To: Etobicoke York Community Council
From: City Clerk
Wards: 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17
Reference:

SUMMARY

The purpose of this report is to recommend Council Member appointments to the Toronto and Region Conservation Authority Humber Watershed Alliance and the Toronto and Region Conservation Authority Etobicoke-Mimico Watersheds Coalition.

RECOMMENDATIONS

The City Clerk recommends that:

1. Etobicoke York Community Council consider Members' preferences listed in Attachment 1 and recommend to Council the appointment of:
   
   a. One Member to the Toronto and Region Conservation Authority Humber Watershed Alliance for a term of office until December 31, 2016, and until a successor is appointed; and
   
   b. One Member to the Toronto and Region Conservation Authority Etobicoke-Mimico Watersheds Coalition for a term of office until December 31, 2016, and until a successor is appointed.

FINANCIAL IMPACT

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

Council appointed Members to the Toronto and Region Conservation Authority’s Watersheds Committees in February 2013 for a term of office ending November 30, 2014, and until successors are appointed. It is now necessary to appoint Members for 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

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Committee/Council Administrator  
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SIGNATURE

Ulli S. Watkiss  
City Clerk

ATTACHMENTS

Attachment 1 – TRCA Watershed Committees – Interested Members
### ATTACHMENT 1

**TRCA Watershed Committees - Interested Members**

To be appointed on recommendation of the Etobicoke York Community Council

**Term of Office: December 31, 2016**

<table>
<thead>
<tr>
<th>Name of Body</th>
<th>Number of Members to be Appointed</th>
<th>Previous Member</th>
<th>Interested Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRCA Humber Watershed Alliance</td>
<td>1</td>
<td>Sarah Doucette</td>
<td>Sarah Doucette</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

Appointments to TRCA Watersheds Committees
<table>
<thead>
<tr>
<th>Name of Body</th>
<th>Number of Members to be Appointed</th>
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</tr>
</thead>
<tbody>
<tr>
<td>TRCA Etobicoke-Mimico Watersheds Coalition</td>
<td>1</td>
<td>James Maloney</td>
<td>Justin J. Di Ciano, Stephen Holyday</td>
</tr>
</tbody>
</table>

Composition:
1 Member from the Etobicoke York Community Council
TRCA representative; Regional & Local Municipalities representatives; Other Public Agencies; Community Group representatives; Municipal Staff Liaison; Municipal Environmental Advisory Committees; Community Groups/ENGO's; Watershed Residents, Business Members and Academic Institution; and TRCA’s Community Action Area/Stewardship Groups.