# **DA** TORONTO

# **REPORT FOR ACTION**

# **Council Member Appointments to the Heritage Nominating Panel**

Date: June 15, 2017 To: Striking Committee From: City Clerk Wards: All

## SUMMARY

The purpose of this report is to recommend the appointment of Members of Council to the Heritage Nominating Panel.

## RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of three Council Members to the Heritage Nominating Panel for a term ending November 30, 2018 and until successors are appointed.

#### **FINANCIAL IMPACT**

This report has no financial impact.

#### **DECISION HISTORY**

City Council at its meeting on April 26, 27 and 28, 2017 established a Heritage Nominating Panel to interview and recommend candidates to boards that deal with heritage related matters.

http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2017.EX24.2

## COMMENTS

The composition of the Heritage Nominating Panel is three Members of Council. A Chair will be elected by Members of the Panel.

To date, no Members have expressed interest in this appointment.

#### CONTACT

Marilyn Toft, Manager, City Council and Bylaws, City Clerk's Office, <u>Marilyn.Toft@toronto.ca</u>, 416-392-7032

#### SIGNATURE

Ulli S. Watkiss City Clerk

#### ATTACHMENTS

Attachment 1: Members' preferences for appointment to the Heritage Nominating Panel