



**STAFF REPORT  
ACTION REQUIRED  
with Confidential Attachment**

**Citizen Appointment to the Fort York Community  
Museum Management Board**

<b>Date:</b>	April 23, 2008
<b>To:</b>	Economic Development Committee
<b>From:</b>	Rita Davies, Executive Director, Toronto Culture Economic Development, Culture and Tourism
<b>Wards:</b>	<b>19</b>
<b>Reason for Confidential Information:</b>	Personal matters about an identifiable individual including municipal or local board employees.
<b>Reference Number:</b>	P:/2008/Cluster A/EDCT/ECON DEV/ed0805-014

**SUMMARY**

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This report requests Council's authority to appoint one citizen member to the Fort York Community Museum Management Board due to a resignation of one of the board members in December 2007.

Terms of Board members are coincident with Council terms. In 2006, a recruitment process was initiated to appoint the nine citizen members of the board. Applications were made available through existing boards and committees, community centres and libraries, were advertised in the U of T Bulletin, on the City's website and on the websites of the Volunteer Centre of Toronto and Charity Village. The Multicultural History Society of Ontario was hired to recruit and submit the names of qualified candidates from the diverse communities across the city, and a public information session was held. Review panels were established for each board to consider applications, conduct interviews and make recommendations regarding the candidates best qualified to fill the vacancies.

Schedule A to Chapter 103, Heritage, Toronto Municipal Code, states that the Fort York Community Museum Management Board be comprised of seven citizen members, two representatives from the Friends of Fort York, one representative from the Toronto

District School Board, one representative from the Toronto Catholic School Board and one to two members of City Council.

## **RECOMMENDATIONS**

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### **The Executive Director, Toronto Culture recommends:**

1. Council authorize the public release of the confidential information and recommendations in Attachment 1, upon adoption of this report.
2. The Economic Development Committee nominate the selected individual listed in Attachment No. 1 to the Fort York Community Museum Management Board for a term expiring on or before November 30, 2010, or until a successor is appointed; and
3. The appropriate City official be authorized and directed to take the necessary action to give effect thereto.

### **Financial Impact**

There are no financial implications resulting from the adoption of this report.

## **ISSUE BACKGROUND**

At its meeting of November 23, 24 and 25, 1999, Council established By-law No. 793-1999, which created nine Community Museum Boards (CMMBs). Each Community Council is to nominate the membership of the CMMBs in its jurisdiction with the exception of the Fort York Board; the Collections, Conservation and Shared Resources Board and the Historic Houses Board where membership is to be nominated by the Economic Development Committee.

## **COMMENTS**

All citizens seeking appointment or reappointment to the Community Museum Boards are required to make an application, participate in an interview and selection process designed to determine the most qualified candidates and be appointed by Council or Community Council.

The review panel met on March 28, 2008, to interview one applicant. The review panel has recommended the appointment of the citizen listed on Attachment No. 1 as individuals who will bring energy, knowledge and skill to the work of the Fort York Community Museum Management Board.

## **CONTACT**

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## **SIGNATURE**

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Rita Davies, Executive Director, Toronto Culture  
Economic Development, Culture and Tourism

**ATTACHMENT 1:**  
CITIZEN APPOINTMENT TO THE FORT YORK COMMUNITY MUSEUM  
MANAGEMENT BOARD