

Revised ST12.4

Appointment to the Ontario Good Roads Association Board of Directors

Interested Members

| Name of Board | Number of Members to be Appointed | Term of Office | Current Member | Interested Members |
|--------------------------------|--|---------------------------------------|----------------|---|
| Ontario Good Roads Association | <p style="text-align: center;">1</p> <p style="text-align: center;">as City Council's representative</p> <p><u>Composition:</u> 15 Directors including</p> <ul style="list-style-type: none"> • 1 Member of Council • General Manager, Transportation Services or his or her designate | February 26, 2014 - February 25, 2015 | M. Grimes | V. Crisanti J. Davis M. Grimes D. Minnan-Wong |