

(letterhead)

Date: December 3, 2014

To: Striking Committee

From: Deputy Mayor Denzil Minnan-Wong
Chair, Striking Committee

Subject: Recommended appointments to committees and boards

Members, to assist us in making recommendations to City Council on the appointments to committees and boards, I recommend the following:

| Standing Committees | Recommended for appointment |
|--|---|
| Executive Committee <i>(4 at large members)</i> | Gary Crawford Ana Bailão Mary-Margaret McMahon Frank Di Giorgio |
| Community Development and Recreation Committee <i>(5 members)</i> | Ana Bailão Jon Burnside Josh Colle Paula Fletcher Joe Mihevc |
| Economic Development Committee <i>(5 members)</i> | Shelley Carroll Raymond Cho Vincent Crisanti Mary Fragedakis Norm Kelly |
| Government Management Committee <i>(5 members)</i> | Pam McConnell Frances Nunziata Mark Grimes Janet Davis Rob Ford |

| Standing Committees | Recommended for appointment |
|--|--|
| Licensing and Standards Committee (5 members) | Glenn De Baeremaeker Frank Di Giorgio Jim Karygiannis Giorgio Mammoliti Josh Matlow |
| Parks and Environment Committee (5 members) | Maria Augimeri Joe Cressy Sarah Doucette Mike Layton Gord Perks |
| Planning and Growth Management Committee (5 members) | John Campbell Christin Carmichael Greb Justin Di Ciano John Fillion Kristyn Wong-Tam |
| Public Works and Infrastructure Committee (5 members) | Stephen Holyday Chin Lee Mary-Margaret McMahon Ron Moeser Anthony Perruzza |

| Special Committees | Recommended for appointment |
|---|---|
| <p>Affordable Housing Committee <i>(5 members, at least 1 from each Community Council area plus the Mayor or Mayor's designate appointed by Council)</i></p> | <p>Ana Bailão Jon Burnside Raymond Cho Justin Di Ciano Mike Layton Pam McConnell</p> <p>Mayor John Tory has recommended Councillor Ana Bailão as his designate</p> |
| <p>Audit Committee <i>(6 members, not chairs of standing committees or members of Budget Committee)</i></p> | <p>Rob Ford Stephen Holyday Chin Lee Josh Matlow Mary-Margaret McMahon Frances Nunziata</p> |
| <p>Budget Committee <i>(6 members, plus chair from Executive Committee)</i></p> | <p>John Campbell Shelley Carroll Michelle Berardinetti Justin Di Ciano Mike Layton James Pasternak</p> |
| <p>Employee and Labour Relations Committee <i>(6 members plus chair from Executive Committee)</i></p> | <p>Gary Crawford Janet Davis Stephen Holyday Chin Lee Ron Moeser Michael Thompson</p> |

| Public Appointments Committees | Recommended for appointment |
|--|--|
| <p>Civic Appointments Committee <i>(up to 9 members including the Mayor or Mayor's designate as Chair, appointed by Council)</i></p> | <p>Christin Carmichael Greb Raymond Cho Justin Di Ciano Paula Fletcher Norm Kelly Chin Lee Giorgio Mammoliti Denzil Minnan-Wong Cesar Palacio</p> <p>Mayor John Tory has recommended Deputy Mayor Denzil Minnan-Wong as his designate as Chair</p> |
| <p>City Theatres Nominating Panel <i>(3 members)</i></p> | <p>Pam McConnell Jaye Robinson Gary Crawford</p> |
| <p>Committee of Adjustment Nominating Panel <i>(3 members)</i></p> | <p>John Fillion Norm Kelly Giorgio Mammoliti</p> |
| <p>Environmental Nominating Panel <i>(3 members)</i></p> | <p>John Campbell Raymond Cho Mike Layton</p> |
| <p>Facilities and Finance Nominating Panel <i>(3 members)</i></p> | <p>Shelley Carroll Denzil Minnan-Wong Ron Moeser</p> |
| <p>Tribunals Nominating Panel <i>(3 members)</i></p> | <p>Jim Karygiannis Cesar Palacio Gord Perks</p> |

| Corporations | Recommended for appointment |
|--|---|
| <p>Build Toronto <i>(3 members - Mayor or designate appointed by Council, Chair EDC, Chair PGM)</i></p> | <p>Councillor Michael Thompson, Chair, Economic Development Committee Councillor David Shiner, Chair, Planning and Growth Management Committee</p> <p>Mayor John Tory has recommended Deputy Mayor Denzil Minnan-Wong as his designate</p> |
| <p>Invest Toronto <i>(2 members plus the Mayor or designate appointed by the Mayor and the Chair, Economic Development Committee (EDC))</i></p> | <p>Ana Bailão Christin Carmichael Greb</p> <p>Mayor John Tory has appointed Deputy Mayor Denzil Minnan-Wong as his designate</p> <p>Councillor Michael Thompson, Chair, Economic Development Committee</p> |
| <p>Toronto Community Housing Corporation (TCHC) Board of Directors <i>(3 members plus the Mayor or designate appointed by Council)</i></p> | <p>Ana Bailão Raymond Cho Joe Cressy</p> <p>Mayor John Tory has recommended Councillor Frank Di Giorgio as his designate</p> |
| <p>Toronto Hydro Corporation Board of Directors <i>(2 members plus the Mayor or designate appointed by Council)</i></p> | <p>Vincent Crisanti Denzil Minnan-Wong</p> <p>Mayor John Tory has recommended Councillor Stephen Holyday as his designate</p> |

| City Boards | Recommended for appointment |
|--|---|
| <p>Board of Health <i>(6 members)</i></p> | <p>Jon Burnside Christin Carmichael Greb Joe Cressy Sarah Doucette Frances Nunziata Joe Mihevc</p> |
| <p>Exhibition Place Board of Governors <i>(4 plus the Mayor or designate appointed by Council)</i></p> | <p>Justin Di Ciano Mark Grimes (Chair) Mike Layton Giorgio Mammoliti</p> <p>Mayor John Tory has recommended Councillor Jim Karygiannis as his designate</p> |
| <p>Toronto Atmospheric Fund Board of Directors <i>(4 members plus the Mayor or designate appointed by the Mayor)</i></p> | <p>Chin Lee Sarah Doucette Mike Layton Gord Perks</p> <p>Mayor John Tory has appointed Councillor Kristyn Wong-Tam as his designate</p> |
| <p>Toronto Parking Authority <i>(2 members)</i></p> | <p>Giorgio Mammoliti John Filion</p> |
| <p>Toronto Police Services Board <i>(3 members)</i></p> | <p>Shelley Carroll Chin Lee</p> <p>Mayor John Tory has taken his seat on the Toronto Police Services Board</p> |
| <p>Toronto Public Library <i>(3 members plus the Mayor or designate appointed by the Mayor)</i></p> | <p>Paul Ainslie Sarah Doucette Mary Fragedakis</p> <p>Mayor John Tory has appointed Councillor Ana Bailão as his designate</p> |

| City Boards | Recommended for appointment |
|--|--|
| Toronto Transit Commission <i>(7 members including the Chair)</i> | Josh Colle (Chair) John Campbell Shelley Carroll Vince Crisanti Glenn De Baeremaeker Joe Mihevc Denzil Minnan-Wong |
| Toronto Zoo Board of Management <i>(3 members plus the Mayor or designate appointed by the Mayor)</i> | Glenn De Baeremaeker Paul Ainslie Giorgio Mammoliti Mayor John Tory has appointed Councillor Raymond Cho as his designate |
| Yonge-Dundas Square Board of Management <i>(1 member - Councillor for Ward 27)</i> | Councillor Kristyn Wong-Tam |

| Heritage Boards | Recommended for appointment |
|--|--|
| Heritage Toronto Board of Directors <i>(3 plus the Mayor or designate appointed by the Mayor)</i> | Sarah Doucette John Fillion Mary Fragedakis Mayor John Tory has appointed Councillor Mike Layton as his designate |
| Toronto Preservation Board <i>(1 to 3 members)</i> | Kristyn Wong-Tam |

| Theatre Boards | Recommended for appointment |
|--|--|
| <p>Hummingbird (Sony) Centre for the Performing Arts Board of Directors</p> <p>and</p> <p>Hummingbird (Sony) Centre for the Performing Arts Corporation (Sony Centre)</p> <p><i>(5 members plus staff – interim board composition)</i></p> | <p>Gary Crawford Paula Fletcher Pam McConnell Shelley Carroll</p> <p>Mayor John Tory has appointed Councillor John Filion as his designate</p> |
| <p>St. Lawrence Centre for the Performing Arts Board of Management</p> <p><i>(3 plus the Mayor or designate appointed by the Mayor)</i></p> | <p>Paula Fletcher Pam McConnell Kristyn Wong-Tam</p> <p>Mayor John Tory has appointed Councillor John Filion as his designate</p> |
| <p>Toronto Centre for the Arts Board of Directors</p> <p><i>(3 plus the Mayor or designate appointed by the Mayor)</i></p> | <p>John Filion Jim Karygiannis James Pasternak</p> <p>Mayor John Tory has appointed Councillor Norm Kelly as his designate</p> |

| Other City Bodies | Recommended for appointment |
|--|--|
| <p>Committee of Revision</p> <p><i>(5 members – the Deputy Mayor and 4 Community Council Chairs)</i></p> | <p>Deputy Mayor Denzil Minnan-Wong 4 Community Council Chairs</p> <p>Appointed by virtue of position</p> |

| Other City Bodies | Recommended for appointment |
|---|---|
| <p>Debenture Committee <i>(5 members – Mayor, Deputy Mayor, Chair of Budget Committee and 2 staff)</i></p> | <p>Mayor John Tory Deputy Mayor Denzil Minnan-Wong Budget Chair City Manager Deputy City Manager and Chief Financial Officer</p> <p>Appointed by virtue of position</p> |
| <p>Disability Issues Committee <i>(1 to 3 members)</i></p> | <p>Kristyn Wong-Tam Shelley Carroll Mike Layton</p> |
| <p>Metro Toronto Pension Plan Board of Trustees <i>(2 members plus the Mayor by right of office or a designate appointed by the Mayor)</i></p> | <p>Janet Davis Ana Bailão</p> <p>Mayor John Tory has appointed Councillor Kristyn Wong-Tam as his designate</p> |
| <p>Metro Toronto Police Benefit Fund – Board of Trustees <i>(2 plus the Mayor by right of office or a designate appointed by the Mayor)</i></p> | <p>Ana Bailão Janet Davis</p> <p>Mayor John Tory has appointed Councillor Jon Burnside as his designate</p> |
| <p>Occupational Health and Safety Coordinating Committee <i>(1 member as chair)</i></p> | <p>Janet Davis</p> |
| <p>Toronto Civic Employees’ Pension and Benefit Committee <i>(2 members)</i></p> | <p>Kristyn Wong-Tam Paula Fletcher</p> |
| <p>Toronto Fire Department Superannuation and Benefit Fund Committee <i>(2 members)</i></p> | <p>Kristyn Wong-Tam Paula Fletcher</p> |

| Other City Bodies | Recommended for appointment |
|--|------------------------------------|
| York Employees' Pension and Benefit Fund Committee <i>(2 members)</i> | Sarah Doucette Frances Nunziata |

| External Boards and Committees | Recommended for appointment |
|--|---|
| 12 Alexander Street Theatre Project Board of Directors <i>(1 member)</i> | Kristyn Wong-Tam |
| Art Gallery of Ontario Board of Trustees <i>(1 or 2 members)</i> | Joe Cressy Jaye Robinson |
| Artscape Toronto <i>(2 members)</i> | Joe Mihevc Ana Bailão |
| Balmy Beach Park Board of Management <i>(1 member - Councillor for Ward 32)</i> | Councillor Mary-Margaret McMahon |
| Campbell House Board of Management <i>(1 member)</i> | Joe Cressy |
| Canadian Film Centre Board of Directors <i>(1 member)</i> | Jaye Robinson |
| Canadian National Exhibition Association, Municipal Section <i>(16 members plus the Mayor by right of office)</i> | Paul Ainslie Jon Burnside Christin Carmichael Greb Raymond Cho Joe Cressy Vincent Crisanti Justin Di Ciano Paula Fletcher Stephen Holyday Jim Karygiannis Norm Kelly Mike Layton Giorgio Mammoliti Mayor John Tory is appointed by right of office |

| External Boards and Committees | Recommended for appointment |
|--|--|
| Canadian National Exhibition Association, Board of Directors <i>(5 members plus the Mayor by right of office)</i> | Vincent Crisanti Justin Di Ciano Norm Kelly Mike Layton Giorgio Mammoliti Mayor John Tory is appointed by right of office |
| Canadian Stage Company Board of Directors <i>(2 members)</i> | Paula Fletcher Pam McConnell |
| Crescent Town Recreation Club Inc. Board of Directors <i>(1 member)</i> | Janet Davis |
| Design Exchange Board of Directors <i>(2 members)</i> | Mary Fragedakis Mary-Margaret McMahon |
| Dora Mavor Moore Awards Board of Directors <i>(1 member)</i> | Gary Crawford |
| East York Foundation Nominating Committee <i>(1 member)</i> | Mayor John Tory has recommended Councillor Mary Fragedakis as his designate |
| Federation of Canadian Municipalities Board of Directors <i>(2 members)</i> | Pam McConnell Michael Thompson |
| Foodshare Board of Directors <i>(1 member)</i> | Paula Fletcher |

| External Boards and Committees | Recommended for appointment |
|---|--|
| George R. Gardiner Museum of Ceramic Art Board of Trustees <i>(1 member)</i> | Kristyn Wong-Tam |
| Golden Horseshoe Food and Farming Alliance <i>(1 member plus an alternate)</i> | Mary Fragedakis Gord Perks (alt) |
| Good Neighbour's Club Board <i>(1 member - Councillor for Ward 27)</i> | Councillor Kristyn Wong-Tam |
| Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee <i>(1 member plus an alternate)</i> | Vincent Crisanti Stephen Holyday (alt) |
| Greater Toronto Airports Authority (GTAA) Consultative Committee <i>(2 nominees)</i> | Vincent Crisanti Stephen Holyday |
| Greater Toronto Area Agricultural Action Committee (GTA AAC) <i>(1 member)</i> | Gord Perks |
| Greater Toronto Marketing Alliance <i>(1 member as the Mayor's designate appointed by Council)</i> | Mayor John Tory will take his seat on Alliance |
| Guild Renaissance Group Board of Directors <i>(1 member)</i> | Paul Ainslie |

| External Boards and Committees | Recommended for appointment |
|---|--|
| Harbourfront Centre Board of Directors (3 members) | Joe Cressy Jim Karygiannis Giorgio Mammoliti |
| Hockey Hall of Fame Board of Directors (3 nominees for appointment) | Rob Ford Mark Grimes Stephen Holyday |
| Homes First Society (1 member from Community Development and Recreation Committee) | Joe Mihevc |
| Housing Services Corporation (1 member as a nominee for appointment) | Giorgio Mammoliti |
| L'Association française des municipalites de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO) (1 member) | Jim Karygiannis |
| 192 Carlton Street (Second Mile Club) Toronto (1 member - Councillor for Ward 28) | Councillor Pam McConnell |
| Ontario Good Roads Association Board of Directors (1 member as City Council's representative) | Giorgio Mammoliti |
| Royal Agricultural Winter Fair Board of Governors (1 member plus Mayor by right of office) | Christin Carmichael Greb Mayor John Tory is a member by virtue of office |

| External Boards and Committees | Recommended for appointment |
|---|--|
| Ryerson Centre Board of Directors (Ward 27) <i>(1 member – Councillor for Ward 27)</i> | Kristyn Wong-Tam |
| Scarborough Arts Council <i>(1 member)</i> | Michelle Berardinetti |
| 70 Berkeley Street Community Centre (University Alumnae Dramatic Club) Board <i>(1 member – Councillor for Ward 28)</i> | Pam McConnell |
| Thistletown Multi-Service Centre Board of Management <i>(1 member - Councillor for Ward 1)</i> | Vincent Crisanti |
| Toronto and Region Conservation Authority <i>(9 members)</i> | Paul Ainslie Maria Augimeri Vincent Crisanti Glenn De Baeremaeker Justin Di Ciano Frank Di Giorgio Rob Ford Giorgio Mammoliti Ron Moeser |
| Toronto and Region Conservation Authority Partners in Project Green: A Pearson Eco-Business Zone Executive Committee (the Executive Committee replaces the former Steering Committee) <i>(1 member)</i> | Mike Layton |

| External Boards and Committees | Recommended for appointment |
|--|---|
| Toronto Arts Council (5 members) | Shelley Carroll Josh Colle Gary Crawford John Filion Paula Fletcher |
| Toronto Business Development Centre Board of Directors (1 member of the Economic Development Committee) | Mary Fragedakis |
| Toronto Financial Services Alliance (2 members - Mayor or designate appointed by Council and Chair of the Economic Development Committee) | Mayor John Tory has recommended Councillor Kristyn Wong-Tam as his designate Councillor Michael Thompson, Chair, Economic Development Committee |
| Toronto Foundation for Student Success (1 member) | Paula Fletcher |
| Toronto Symphony Board of Directors (1 member) | Norm Kelly |
| Town of York Historical Society (1 member - Councillor for Ward 28 as a non-voting member by right of office) | Councillor Pam McConnell |
| University Settlement Community Centre Committee (1 member - Councillor for Ward 20) | Councillor Joe Cressy |
| UrbanArts Community Arts Council (2 members) | Josh Colle Joe Mihevc |

| External Boards and Committees | Recommended for appointment |
|--|--|
| Waterfront Revitalization Corporation (Waterfront Toronto) <i>(1 member – Mayor or designate appointed by Council)</i> | Mayor John Tory has recommended Deputy Mayor Denzil Minnan-Wong as his designate |
| York Community Information <i>(1 member)</i> | Frank Di Giorgio |
| Young Ambassadors Selection Committee for Learnx Foundation <i>(1 member)</i> | Raymond Cho |
| Young People’s Theatre Board of Directors <i>(1 or 2 members)</i> | Pam McConnell Mary-Margaret McMahon |

| Hospital Boards | Recommended for appointment |
|---|------------------------------------|
| Bridgepoint Health Board of Governors <i>(1 member)</i> | Paula Fletcher |
| Salvation Army Toronto Grace Health Centre Board of Trustees <i>(1 member)</i> | Joe Mihevc |
| Scarborough Hospital Community Advisory Council <i>(1 member)</i> | Glenn De Baeremaeker |
| Scarborough Hospital Directors Nominating Committee <i>(1 member)</i> | Glenn De Baeremaeker |

| Arena Boards (that require an additional member) | Recommended for appointment |
|---|--|
| Larry Grossman Forest Hill Memorial Arena Board of Management <i>(2 members, including the Ward 16 Councillor)</i> | Christin Carmichael Greb |
| North Toronto Memorial Arena Board <i>(2 members, including the Ward 16 Councillor)</i> | Josh Colle Christin Carmichael Greb |