Interested Members – Committees, Boards and External Bodies

Committee	Number of Members to be Appointed and Term of Office	Interested Members
 Executive Committee Composition: the Mayor as Chair the Deputy Mayor as Vice Chair the 4 Standing Committee Chairs Chairs one Member at-large who is a Member of Council appointed by Council 	1 at-large Member Term of office: December 31, 2020	<u>First Choice</u> Shelley Carroll Gary Crawford Cynthia Lai Denzil Minnan-Wong <u>Second Choice</u> John Filion Michael Ford Jim Karygiannis Jennifer McKelvie Anthony Perruzza Michael Thompson <u>Third Choice</u> Brad Bradford

Standing Committees

Committee	Number of Members to be Appointed and Term of Office	Interested Members
Economic and Community Development Committee Composition: • the Chair appointed by the Mayor • 5 Members of Council	5 December 31, 2020 plus the Chair appointed by the Mayor	First ChoiceJoe CressyMichael FordMark GrimesMichael ThompsonKristyn Wong-TamSecond ChoicePaul AinslieAna BailãoShelley CarrollGary CrawfordPaula FletcherCynthia LaiJosh MatlowDenzil Minnan-WongJames PasternakThird ChoiceMike ColleJim KarygiannisMike LaytonJennifer McKelvieGord PerksAnthony Perruzza
 General Government and Licensing Committee Composition: the Chair appointed by the Mayor 5 Members of Council 	5 Term of office: December 31, 2020 plus the Chair appointed by the Mayor	First Choice Paul Ainslie Jim Karygiannis Frances Nunziata Second Choice Mark Grimes Stephen Holyday Third Choice Gary Crawford Michael Ford James Pasternak Jaye Robinson Michael Thompson

Committee	Number of Members to be Appointed and Term of Office	Interested Members
Infrastructure and Environment Committee Composition: • the Chair appointed by the Mayor • 5 Members of Council	5 Term of office: December 31, 2020 plus the Chair appointed by the Mayor	First ChoiceMike ColleStephen HolydayMike LaytonJennifer McKelvieJames PasternakAnthony PerruzzaJaye RobinsonSecond ChoiceBrad BradfordFrances NunziataGord PerksThird ChoicePaul AinslieAna BailãoJoe CressyJohn FilionPaula FletcherMark GrimesJosh MatlowDenzil Minnan-WongKristyn Wong-Tam
 Planning and Housing Committee Composition: the Chair appointed by the Mayor 5 Members of Council 	5 Term of office: December 31, 2020 plus the Chair appointed by the Mayor	First ChoiceAna BailãoBrad BradfordJohn FilionPaula FletcherJosh MatlowGord PerksSecond ChoiceMike ColleJoe CressyMike LaytonJaye RobinsonKristyn Wong-TamThird ChoiceShelley CarrollStephen HolydayCynthia LaiFrances Nunziata

Committee	Number of Members to be Appointed and Term of Office	Interested Members
 Audit Committee Composition: 5 Members of Council The Audit Committee elects its Chair from its members. 	5 Term of office: December 31, 2020	John Filion Michael Ford Stephen Holyday Josh Matlow Frances Nunziata
 Budget Committee Composition: 5 Members of Council appointed by Council plus a Chair that the Mayor appoints 	5 Term of office: December 31, 2020	Brad Bradford Shelley Carroll Gary Crawford Mike Layton Jennifer McKelvie Frances Nunziata Gord Perks
 Civic Appointments Committee Composition: 4 Members of Council plus the Mayor or the Mayor's designate as Chair, appointed by the Mayor The Civic Appointments Committee will consider appointments to: Board of Health Exhibition Place Board of Governors Ports Toronto Toronto Investment Board Toronto Parking Authority Toronto Police Services Board Toronto Public Library Toronto and Region Conservation Authority Toronto Transit Commission Toronto Zoo 	4 plus the Mayor or Mayor's designate as Chair, appointed by the Mayor Term of office: December 31, 2020	Gary Crawford Michael Ford Jim Karygiannis Cynthia Lai Mike Layton Frances Nunziata

Committee	Number of Members to be Appointed and Term of Office	Interested Members
 Special Committee on Governance Composition: Mayor or Council Member- designate appointed by the Mayor as Chair 4 Members of Council appointed by Council. 	4 Term of office: Ends when the Committee makes its final recommendations to City Council	Paul Ainslie Ana Bailão Shelley Carroll Gary Crawford Stephen Holyday Josh Matlow Denzil Minnan-Wong Frances Nunziata James Pasternak Gord Perks Anthony Perruzza Jaye Robinson Michael Thompson

Corporations

Board	Number of Members to be Appointed and Term of Office	Interested Members
 Toronto Community Housing Corporation (TCHC) Board of Directors Composition: Mayor or Council Member designate appointed by Council 2 Members of Council 9 public members, 2 of whom are tenants 	2 plus the Mayor or Council Member designate appointed by Council Term of office: December 31, 2020	Ana Bailão Shelley Carroll Paula Fletcher Michael Ford Mike Layton Gord Perks Kristyn Wong-Tam
Toronto Hydro Corporation Board of Directors Composition: • Mayor or Council Member designate appointed by Council • 2 Members of Council • 8 public members	2 plus the Mayor or Council Member designate appointed by Council Term of office: December 31, 2020	Paul Ainslie Shelley Carroll Michael Ford Mark Grimes Stephen Holyday Denzil Minnan-Wong Gord Perks Jaye Robinson
 Waterfront Revitalization Corporation (Waterfront Toronto) Composition: Mayor or Council Member designate appointed by Council 3 public members 	1 Mayor or Council Member designate appointed by Council Term of office: December 13, 2018 to December 12, 2021 (3 year term under TWRC Act)	Joe Cressy Paula Fletcher Cynthia Lai Kristyn Wong-Tam

Board	Number of Members to be Appointed and Term of Office	Interested Members
Board of Health Composition: • 6 Members of Council • 6 citizens • 1 Education representative	6 Term of office: December 31, 2020	Joe Cressy Cynthia Lai Mike Layton Gord Perks Kristyn Wong-Tam
Civic Theatres Toronto Board of Directors Composition: • the Mayor or Council Member designate appointed by the Mayor • 2 Council Members - the Ward Councillors for the area in which the theatres are located (Wards 13 and 18) have first right of appointment • 10 public members appointed by Council	2 the Ward Councillors for the area in which the theatres are located (Wards 13 and 18) have first right of appointment plus Mayor or Council Member designate appointed by the Mayor Term of office: December 31, 2020	Mike Colle Gary Crawford John Filion (Ward 18) Paula Fletcher Jaye Robinson
CreateTO Board of Directors Composition: • Mayor or Council Member designate appointed by the Mayor • 1 Member of Council • 6 public members, one who shall serve as Chair appointed by City Council Members are also appointed to the Board of Directors of Build Toronto and the Toronto Port Lands Company.	1 plus the Mayor or Council Member designate appointed by the Mayor Term of office: December 31, 2020	Ana Bailão Brad Bradford Shelley Carroll Mike Colle Joe Cressy John Filion Paula Fletcher Mark Grimes Cynthia Lai Mike Layton Jennifer McKelvie Denzil Minnan-Wong Gord Perks Michael Thompson Kristyn Wong-Tam

Board	Number of Members to be Appointed and Term of Office	Interested Members
Exhibition Place Board of Governors Composition: • Mayor or Council Member designate appointed by Council • 4 Members of Council • 4 citizen members	4 including the Chair appointed by Council plus the Mayor or Council Member designate appointed by Council C Term of office: December 31, 2020	Joe Cressy Mark Grimes Stephen Holyday Jim Karygiannis Mike Layton Gord Perks Anthony Perruzza
 Toronto Atmospheric Fund Board of Directors Composition (at least 11 Members): Mayor or Council Member designate appointed by the Mayor 2 Members of Council 7 citizens 	2 plus the Mayor or Council Member designate appointed by the Mayor Term of office: December 31, 2020	Mike Layton

Board	Number of Members to be Appointed and Term of Office	Interested Members
Toronto Police Services Board Council Speaker cannot be Chair of the Toronto Police Services Board Composition: 7 members • the Mayor or if the Mayor chooses not to be a Member of the Board, another Member of Council appointed by Council • 2 Members of Council • 1 one person appointed by resolution of the council, who is neither a member of	2 plus the Mayor or if the Mayor chooses not to be a Member of the Board, another Member of Council, appointed by Council, under Section 27 of the Police Services Act. Term of office: December 31, 2020 If the Mayor takes his seat on the Board he will serve until the end of the term unless he chooses to vacate the seat. In that	Michael Ford Frances Nunziata
 the council nor an employee of the municipality 3 Provincial appointees 	event, Council will appoint another member to the Board to fill the vacancy.	
 Toronto Public Library Composition: the Mayor or Council Member designate appointed by the Mayor 1 Member of Council 8 citizens 	1 plus the Mayor or Council Member designate appointed by the Mayor Term of office: November 14, 2022 (Term of Council under	Paul Ainslie Gord Perks Kristyn Wong-Tam
	Public Libraries Act)	

Board	Number of Members to be Appointed and Term of Office	Interested Members
 Toronto Transit Commission Council Speaker cannot be Chair of the Toronto Transit Commission Composition: 5 Members of Council, including the Chair 4 public members 	5 Including the Chair Term of office: December 31, 2020	Brad Bradford Shelley Carroll John Filion Michael Ford Jim Karygiannis Stephen Holyday Cynthia Lai Mike Layton Josh Matlow Jennifer McKelvie Denzil Minnan-Wong Gord Perks Jaye Robinson Kristyn Wong-Tam
Toronto Zoo Board of Management Composition (at least 11 Members): • Mayor or Council Member designate appointed by the Mayor • 2 Members of Council • 8 public members	2 plus the Mayor or Council Member designate appointed by the Mayor Term of office: December 31, 2020	Paul Ainslie Jennifer McKelvie

Heritage

Board	Number of Members to be Appointed and Term of Office	Interested Members
 Heritage Toronto Board of Directors Composition: Mayor or Council Member designate appointed by the Mayor 1 Member of Council 20 public at-large members 1 public member from the Aboriginal community 	1 plus the Mayor or Council Member designate appointed by the Mayor Term of office: December 31, 2020	Mike Colle
 Toronto Preservation Board Composition: 1 Member of Council Chair or designate of each Community Preservation Panel 7 public members 	1 Term of office: December 31, 2020	Mike Layton

Other City Bodies

Board	Number of Members to be Appointed and Term of Office	Interested Members
Committee of Revision Composition: • Deputy Mayor • 4 Community Council Chairs	5 • Deputy Mayor • 4 Community Council Chairs Appointed by virtue of position Term of office: Coincident with holding other positions	Appointed by virtue of position
Debenture Committee Composition: • Mayor, as Chair • Chair, Budget Committee, as Vice-Chair • City Manager • Chief Financial Officer	4 Appointed by virtue of position Term of office: Coincident with holding other positions	Appointed by virtue of position
Toronto Accessibility Advisory Committee Composition: • 1 Member of Council as Chair appointed by Council • 12 public members	1 Term of office: December 31, 2020	Kristyn Wong-Tam

External Boards and Committees

Board	Number of Members to be Appointed and Term of Office	Interested Members
Art Gallery of Ontario Board of Trustees Two persons appointed by the Council of the City of Toronto, one of whom shall also be a member of that Council (<i>Art</i> <i>Gallery of Ontario Act</i>)	2 one of whom is the Councillor for the Ward in which the main gallery building is located (Ward 10) Term of office: December 31, 2020	Ana Bailão Gary Crawford Michael Ford Joe Cressy (Ward 10) Jaye Robinson
Artscape Toronto	1 Term of office: December 31, 2020	Brad Bradford Joe Cressy
Campbell House Board of Management 160 Queen Street West Ward 10 Spadina-Fort York Composition: • 1 Member of Council • 3 citizens nominated by the Sir William Campbell Foundation	1 Term of office: November 14, 2022	Joe Cressy
Canadian Film Centre Board of Directors	1 Term of office: December 31, 2020	Shelley Carroll Jaye Robinson

Board	Number of Members to be Appointed and Term of Office	Interested Members
Canadian National Exhibition Association, Municipal Section Membership in the CNEA Municipal Section is a requirement to be appointed to the CNEA Board of Directors (Composition is set out in the <i>Canadian National Exhibition</i> <i>Association (CNEA) Act</i>)	5 Term of office: December 1, 2018 to November 30, 2019 (1 year under the CNEA Act) plus the Mayor who is a Member by right-of-office	Paul Ainslie Joe Cressy Stephen Holyday Mike Layton
 Canadian National Exhibition Association, Board of Directors (Appointees must be members of the CNEA Municipal Section) Composition: Mayor (by right of office) 5 Members of the municipal Section appointed by Council 1 member of the Board of Ontario Place 7 Members from each of the other 3 sections the honorary President of the Association up to 3 Past-Presidents of the Association (Composition is set out in the Canadian National Exhibition Association (CNEA) Act) 	Term of office: December 1, 2018 to November 30, 2019 (1 year under the CNEA Act) plus the Mayor who is a member by right of office.	Joe Cressy Stephen Holyday Mike Layton
Canadian Stage Company Board of Directors	1 Term of office: December 31, 2020	Paula Fletcher

Board	Number of Members to be Appointed and Term of Office	Interested Members
Federation of Canadian Municipalities Board of Directors Composition: • 2 Members of Council FCM does not accept alternates	2 Term of office: To the Annual meeting in May 2019, and from the Annual Spring meeting in May 2019 to the Annual Meeting in May 2020	Paul Ainslie Ana Bailão Brad Bradford Shelley Carroll Mike Colle Joe Cressy Cynthia Lai Josh Matlow Jennifer McKelvie Anthony Perruzza
Greater Toronto Airports Authority (GTAA) Consultative Committee	2 as nominees for appointment Term of office: December 31, 2020	Jim Karygiannis
 Greater Toronto Area Agricultural Action Committee (GTA AAC) Composition: 4 members appointed by the four Regional Municipalities (Durham, Halton, Peel and York) 4 members appointed by the four Regional Federations of Agriculture (Durham, Halton, Peel and York) 1 member appointed by the City of Toronto 1 member appointed by the Toronto Food Policy Council 2 members appointed by the Provincial government 1 member appointed by the Federal government 2 members-at-large appointed by the GTA AAC 	1 Term of office: December 31, 2020	

Board	Number of Members to be Appointed and Term of Office	Interested Members
Guild Renaissance Group Board of Directors	1 Term of office: December 31, 2020	Paul Ainslie
Harbourfront Centre Board of Directors Composition - Council appoints three members as follows: • 1 Member of Council • 2 public members	1 Term of office: December 31, 2020	Joe Cressy
Hockey Hall of Fame Board of Directors	3 Term of office: Nominated for appointment at the Annual Meeting in Spring 2019 to the Annual Meeting in Spring 2020.	Shelley Carroll Paula Fletcher Michael Ford Mark Grimes Stephen Holyday Anthony Perruzza

Board	Number of Members to be Appointed and Term of Office	Interested Members
Housing Services Corporation	1	Gord Perks
 Composition: two directors appointed by the Minister; one director selected by the City of Toronto; one director selected jointly by the regional municipalities of Durham, Halton, Peel and York; one director selected jointly by the City of Toronto and the regional municipalities of Durham, Halton, Peel and 	As a nominee for appointment Term of office: December 31, 2020	
 York; one director selected jointly by the district social services administration board service managers; four directors selected jointly by the service managers; three directors selected jointly by the housing providers described in clause 127 (c); and two directors selected jointly by the housing providers described in clause 127 (d). 2011, c. 6, Sched. 1, s. 128 (2). (Housing Services Act) 		

Board	Number of Members to be Appointed and Term of Office	Interested Members
Toronto and Region Conservation Authority Partners in Project Green Executive Management Committee	1 Term of office: December 31, 2020	Jim Karygiannis
 Composition (15 members): 1 member from the executive leadership at the GTAA 8 members from representatives of the Pearson Eco-Business Zone business community The TRCA chair or other designated member of staff (Chief Executive Officer or the Director, Watershed Management) The Credit Valley Conservation Chair or other designated member of staff (Chief Administration Officer) 4 municipal leaders – one representative for each of the municipalities supporting the PPG programming such as the Region of Peel, City of Toronto, City of Brampton and City of Mississauga 		
Toronto Arts Council	2	Gary Crawford
Composition: • 2 Members of Council • other public members	Term of office: December 31, 2020	
Toronto Symphony Board of Directors	1 Term of office: December 31, 2020	Shelley Carroll Gary Crawford Jaye Robinson