

Date: December 12, 2018

To: Striking Committee

From: Deputy Mayor
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>(1 member)</i>	Councillor Frances Nunziata
Economic and Community Development Committee <i>(5 members)</i>	Councillor Michael Ford Councillor Cynthia Lai Councillor Mark Grimes Councillor Shelley Carroll Councillor Joe Cressy Mayor Tory has appointed Councillor Michael Thompson as Chair.
General Government and Licensing Committee <i>(5 members)</i>	Councillor Stephen Holyday Councillor Frances Nunziata Councillor Jim Karygiannis Councillor Josh Matlow Councillor John Filion Mayor Tory has appointed Councillor Paul Ainslie as Chair.
Infrastructure and Environment Committee <i>(5 members)</i>	Councillor Mike Colle Councillor Jennifer McKelvie Deputy Mayor Denzil Minnan-Wong Councillor Anthony Perruzza Councillor Mike Layton Mayor Tory has appointed Councillor James Pasternak as Chair.

Standing Committees	Recommended for Appointment
<p>Planning and Housing Committee (5 members)</p>	<p>Councillor Jaye Robinson Councillor Kristyn Wong-Tam Councillor Brad Bradford Councillor Paula Fletcher Councillor Gord Perks</p> <p>Mayor Tory has appointed Councillor Ana Bailão as Chair.</p>

Special Committees	Recommended for Appointment
<p>Audit Committee (5 members)</p>	<p>Councillor John Filion Councillor Michael Ford Councillor Josh Matlow Councillor Stephen Holyday Councillor Frances Nunziata</p>
<p>Budget Committee (5 members)</p>	<p>Councillor Brad Bradford Councillor Jennifer McKelvie Councillor Shelley Carroll Councillor Mike Layton Councillor Frances Nunziata</p> <p>Mayor Tory has appointed Councillor Gary Crawford as Chair.</p>
<p>Civic Appointments Committee (4 members)</p>	<p>Councillor Cynthia Lai Councillor Frances Nunziata Councillor Mike Layton Councillor Gary Crawford</p> <p>Mayor Tory has appointed Deputy Mayor Denzil Minnan-Wong as the Mayor's designate as Chair.</p>

Special Committees	Recommended for Appointment
<p>Special Committee on Governance (4)</p>	<p>Councillor Gord Perks Councillor Shelley Carroll Councillor Ana Bailão Councillor Gary Crawford</p> <p>Mayor Tory has appointed Councillor Stephen Holyday as the Mayor's designate as Chair.</p>

Corporations	Recommended for Appointment
<p>Toronto Community Housing Corporation Board of Directors (2 members plus the Mayor or designate appointed by Council)</p>	<p>Councillor Paula Fletcher Councillor Ana Bailão</p> <p>Mayor Tory has recommended Councillor Michael Ford as his designate.</p>
<p>Toronto Hydro Corporation Board of Directors (2 members plus the Mayor or designate appointed by Council)</p>	<p>Councillor Paul Ainslie Deputy Mayor Denzil Minnan-Wong</p> <p>Mayor Tory has recommended Councillor Stephen Holyday as his designate.</p>
<p>Waterfront Revitalization Corporation (Waterfront Toronto) (Mayor or Council Member designate appointed by Council)</p>	<p>Mayor Tory has recommended Councillor Joe Cressy as his designate.</p>

City Boards	Recommended for Appointment
<p>Board of Health (6 members)</p>	<p>Councillor Cynthia Lai Councillor Mike Layton Councillor Gord Perks Councillor Kristyn Wong-Tam Councillor Joe Cressy</p> <p>And that Striking Committee identify an additional member for appointment.</p>

City Boards	Recommended for Appointment
<p>Civic Theatres Toronto Board of Directors <i>(2 members plus the Mayor or designate appointed by the Mayor - the Ward Councillors for the area in which the theatres are located (Wards 13 and 18) have first right of appointment)</i></p>	<p>Councillor Paula Fletcher Councillor John Filion (Ward 18) has elected to take a seat on the Civic Theatres Board</p> <p>Councillor Gary Crawford is the Mayor's designate.</p>
<p>CreateTO Board of Directors <i>(1 member plus the Mayor or designate appointed by the Mayor)</i></p>	<p>Councillor Ana Bailão</p> <p>Councillor Paula Fletcher is the Mayor's designate.</p>
<p>Exhibition Place Board of Governors <i>(4 members plus the Mayor or designate appointed by Council)</i></p>	<p>Councillor Joe Cressy Councillor Mark Grimes*, Chair Councillor Stephen Holyday Councillor Jim Karygiannis Councillor Anthony Perruzza</p> <p>*Mayor Tory has recommended Councillor Mark Grimes as his designate.</p>
<p>Toronto Atmospheric Fund Board of Directors <i>(2 members plus the Mayor or designate appointed by the Mayor)</i></p>	<p>That Striking Committee identify members for appointment.</p> <p>Councillor Mike Layton is the Mayor's designate.</p>
<p>Toronto Police Services Board <i>(2 members)</i></p>	<p>Councillor Michael Ford Councillor Frances Nunziata</p> <p>Mayor Tory sits on the Toronto Police Services Board.</p>
<p>Toronto Public Library Board <i>(1 member plus the Mayor or Mayor's designate appointed by the Mayor)</i></p>	<p>Councillor Gord Perks</p> <p>Councillor Paul Ainslie is the Mayor's designate.</p>

City Boards	Recommended for Appointment
Toronto Transit Commission <i>(5 members including the Chair appointed by Council)</i>	Councillor Jaye Robinson, Chair Councillor Brad Bradford Councillor Jennifer McKelvie Councillor Jim Karygiannis Deputy Mayor Denzil Minnan-Wong
Toronto Zoo Board of Management <i>(2 members plus the Mayor or designate appointed by the Mayor)</i>	Councillor Paul Ainslie Councillor Jennifer McKelvie Councillor Cynthia Lai is the Mayor's designate.

Heritage Boards	Recommended for Appointment
Heritage Toronto Board of Directors <i>(1 member plus the Mayor or designate appointed by the Mayor)</i>	That Striking Committee identify a member for appointment. Councillor Mike Colle is the Mayor's designate.
Toronto Preservation Board <i>(1 member)</i>	Councillor Mike Layton

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

Other City Bodies	Recommended for Appointment
Debenture Committee <i>(4 members – Mayor, Chair of Budget Committee and 2 staff)</i>	Mayor John Tory Councillor Gary Crawford, Budget Chair City Manager Chief Financial Officer Appointed by virtue of position.
Toronto Accessibility Advisory Committee <i>(1 member as Chair)</i>	Councillor Kristyn Wong-Tam, Chair

External Boards and Committees	Recommended for Appointment
Art Gallery of Ontario Board of Trustees <i>(2 members –one of who is the Councillor for the Ward in which the main gallery building is located – Ward 10)</i>	Councillor Jaye Robinson Councillor Joe Cressy (Ward 10)
Artscape Toronto <i>(1 member)</i>	Councillor Joe Cressy
Campbell House Board of Management <i>(1 member)</i>	Councillor Joe Cressy
Canadian Film Centre Board of Directors <i>(1 member)</i>	Councillor Shelley Carroll
Canadian National Exhibition Association, Municipal Section <i>(5 members plus the Mayor by right of office)</i>	Councillor Michael Ford Councillor Joe Cressy Councillor Stephen Holyday Councillor Mike Layton Councillor Paul Ainslie Mayor John Tory is appointed by right of office.

External Boards and Committees	Recommended for Appointment
<p>Canadian National Exhibition Association, Board of Directors <i>(5 members who must be members of the Municipal Section plus the Mayor by right of office)</i></p>	<p>Councillor Michael Ford Councillor Joe Cressy Councillor Stephen Holyday Councillor Mike Layton Councillor Paul Ainslie</p> <p>Mayor John Tory is appointed by right of office.</p>
<p>Canadian Stage Company Board of Directors <i>(1 member)</i></p>	<p>Councillor Paula Fletcher</p>
<p>Federation of Canadian Municipalities Board of Directors <i>(2 members)</i></p>	<p>Councillor Ana Bailão Councillor Mike Colle</p>
<p>Greater Toronto Airports Authority (GTAA) Consultative Committee <i>(2 nominees)</i></p>	<p>Councillor Jim Karygiannis</p> <p>And that Striking Committee identify an additional member for appointment.</p>
<p>Greater Toronto Area Agricultural Action Committee (GTA AAC) <i>(1 member)</i></p>	<p>That Striking Committee identify a member for appointment.</p>
<p>Guild Renaissance Group Board of Directors <i>(1 member)</i></p>	<p>Councillor Paul Ainslie</p>
<p>Harbourfront Centre Board of Directors <i>(1 member)</i></p>	<p>Councillor Joe Cressy</p>
<p>Hockey Hall of Fame Board of Directors <i>(3 nominees for appointment)</i></p>	<p>Councillor Mark Grimes Councillor Anthony Perruzza Councillor Stephen Holyday</p>

External Boards and Committees	Recommended for Appointment
Housing Services Corporation <i>(1 member as a nominee for appointment)</i>	Councillor Gord Perks
Toronto and Region Conservation Authority Partners in Project Green Executive Steering Committee <i>(1 member)</i>	Councillor Jim Karygiannis
Toronto Arts Council <i>(2 members)</i>	Councillor Gary Crawford And that Striking Committee identify an additional member for appointment.
Toronto Symphony Board of Directors <i>(1 member)</i>	Councillor Jaye Robinson