Revised

Attachment 1

Interested Members – Committees, Boards and External Bodies

Standing Committees

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 the Budget Committee Chair appointed by the Mayor one Member at-large who is a Member of Council appointed by Council	at-large Member Term of office: January 1, 2021 to November 14, 2022 Current Members Mayor John Tory, Chair Deputy Mayor Denzil Minnan-Wong, Vice-Chair Chairs of Standing Committees: Paul Ainslie Ana Bailão James Pasternak Michael Thompson Budget Committee Chair: Gary Crawford At-large Member: Frances Nunziata	First Choice Gary Crawford Jennifer McKelvie Denzil Minnan-Wong Frances Nunziata James Pasternak Second Choice Paul Ainslie Ana Bailão Mike Colle Michael Ford Cynthia Lai Third Choice Shelley Carroll Joe Cressy Stephen Holyday Mike Layton

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	Term of office: January 1, 2021 to November 14, 2022 plus the Chair appointed by the Mayor Current Members Michael Thompson, Chair Shelley Carroll Joe Cressy Michael Ford Mark Grimes Cynthia Lai	First Choice Joe Cressy Michael Ford Mark Grimes Cynthia Lai Michael Thompson Kristyn Wong-Tam Second Choice Shelley Carroll Gary Crawford Mike Layton Gord Perks Anthony Perruzza Third Choice Paul Ainslie
		Brad Bradford Mike Colle James Pasternak
General Government and Licensing Committee Composition: the Chair appointed by the	5 Term of office: January 1, 2021 to November 14, 2022	First Choice Paul Ainslie John Filion Stephen Holyday
Mayor • 5 Members of Council	plus the Chair appointed by the Mayor <u>Current Members</u>	Second Choice Frances Nunziata Michael Thompson
	Paul Ainslie, Chair John Filion Stephen Holyday Josh Matlow Frances Nunziata	Third Choice Gary Crawford Paula Fletcher Michael Ford Mark Grimes Anthony Perruzza

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	Term of office: January 1, 2021 to November 14, 2022 plus the Chair appointed by the Mayor Current Members James Pasternak, Chair Mike Colle Mike Layton Jennifer McKelvie Denzil Minnan-Wong Anthony Perruzza	First Choice Shelley Carroll Mike Colle Mike Layton Anthony Perruzza Second Choice Brad Bradford John Filion Paula Fletcher Mark Grimes Stephen Holyday Jennifer McKelvie Denzil Minnan-Wong James Pasternak
		Third Choice Ana Bailão Frances Nunziata Gord Perks Kristyn Wong-Tam
Planning and Housing Committee Composition: the Chair appointed by the Mayor Mayor Members of Council	5 Term of office: January 1, 2021 to November 14, 2022	First Choice Ana Bailão Brad Bradford Paula Fletcher Frances Nunziata Gord Perks
	plus the Chair appointed by the Mayor Current Members Ana Bailão, Chair Brad Bradford Paula Fletcher Jennifer McKelvie Gord Perks Kristyn Wong-Tam	Second Choice Joe Cressy Kristyn Wong-Tam Third Choice John Filion Cynthia Lai Jennifer McKelvie Denzil Minnan-Wong James Pasternak Michael Thompson

Special Committees

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.	Term of office: January 1, 2021 to November 14, 2022 Current Members Stephen Holyday, Chair John Filion Michael Ford Josh Matlow Frances Nunziata	John Filion Michael Ford Stephen Holyday Frances Nunziata
Budget Committee Composition: • 5 Members of Council appointed by Council plus a Chair that the Mayor appoints	Term of office: January 1, 2021 to November 14, 2022 Current Members Gary Crawford, Chair Brad Bradford Shelley Carroll Mike Layton Jennifer McKelvie Frances Nunziata	Paul Ainslie Brad Bradford Shelley Carroll Gary Crawford Mike Layton Jennifer McKelvie Frances Nunziata Gord Perks Kristyn Wong-Tam

Committee	Number of Members to be Appointed and Term of Office	Interested Members
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	plus the Mayor or Mayor's designate as Chair, appointed by the Mayor Term of office: January 1, 2021 to November 14, 2022 Current Members Denzil Minnan-Wong, Chair Gary Crawford Cynthia Lai Mike Layton Frances Nunziata	Paul Ainslie Gary Crawford Michael Ford Cynthia Lai Mike Layton Denzil Minnan-Wong Frances Nunziata

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	plus the Mayor or Council Member designate appointed by Council Term of office: November 14, 2022 January 1, 2021 to November 14, 2022 Current Members Ana Bailão Paula Fletcher Frances Nunziata is the Mayor's designate	Ana Bailão Paula Fletcher Frances Nunziata 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	plus the Mayor or Council Member designate appointed by Council Term of office: January 1, 2021 to November 14, 2022 Current Members Paul Ainslie Denzil Minnan-Wong Stephen Holyday is the Mayor's designate	Paul Ainslie Michael Ford Stephen Holyday Mike Layton Denzil Minnan-Wong

City Boards

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	Term of office: January 1, 2021 to November 14, 2022 Current Members Joe Cressy, Chair Cynthia Lai Mike Layton Jennifer McKelvie Gord Perks Kristyn Wong-Tam	Brad Bradford Joe Cressy Mike Layton Gord Perks Kristyn Wong-Tam
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	plus the Mayor or Council Member designate appointed by the Mayor Term of office: January 1, 2021 to November 14, 2022 Current Members Ana Bailão Paula Fletcher is the Mayor's designate	Ana Bailão John Filion Paula Fletcher Cynthia Lai Gord Perks 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	including the Chair appointed by Council plus the Mayor or Council Member designate appointed by Council Term of office: January 1, 2021 to November 14, 2022 Current Members Joe Cressy Stephen Holyday Anthony Perruzza Mark Grimes, Chair and is also the Mayor's designate	Gary Crawford Joe Cressy Michael Ford Mark Grimes Stephen Holyday Mike Layton Denzil Minnan-Wong Anthony Perruzza
TO Live 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 (Ward 13, Toronto Centre and Ward 18, Willowdale) have first right of appointment • 10 public members appointed by Council	the Ward Councillors for the area in which the theatres are located (Ward 13, Toronto Centre and Ward 18, Willowdale) have first right of appointment plus Mayor or Council Member designate appointed by the Mayor Term of office: January 1, 2021 to November 14, 2022 Current Members Paula Fletcher John Filion (Ward 18, Willowdale) Gary Crawford is the Mayor's designate	Gary Crawford John Filion, Ward 18 Jaye Robinson Kristyn Wong-Tam, Ward 13

Board	Number of Members to be Appointed and Term of Office	Interested Members
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	plus the Mayor or Council Member designate appointed by the Mayor Term of office: January 1, 2021 to November 14, 2022 Current Members Shelley Carroll Jennifer McKelvie Mike Layton is the Mayor's designate	Brad Bradford Shelley Carroll Mike Layton
Toronto Parking Authority Composition: • 2 Members of Council • 5 public members	Term of office: January 1, 2021 to November 14, 2022 Current Members Brad Bradford Cynthia Lai	Brad Bradford 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 the council nor an employee of the municipality • 3 Provincial appointees	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: January 1, 2021 to November 14, 2022 Current Members Michael Ford Frances Nunziata Mayor John Tory has taken his seat on the Toronto Police Services Board	John Filion Michael Ford Cynthia Lai Frances Nunziata Kristyn Wong-Tam
Toronto Transit Commission Council Speaker cannot be Chair of the Toronto Transit Commission Composition: 6 Members of Council, including the Chair 4 public members	Including the Chair Term of office: January 1, 2021 to November 14, 2022 Current Members Jaye Robinson, Chair Brad Bradford Shelley Carroll Cynthia Lai* Jennifer McKelvie Denzil Minnan-Wong *Councillor Lai has been appointed for the balance of the term	Paul Ainslie Brad Bradford Shelley Carroll Michael Ford Cynthia Lai Mike Layton Jennifer McKelvie Denzil Minnan-Wong Gord Perks Jaye Robinson Kristyn Wong-Tam Cynthia Lai - appointed for the balance of the term.

Board	Number of Members to be Appointed and Term of Office	Interested Members
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	Including the Chair plus the Mayor or Council Member designate appointed by the Mayor Term of office: January 1, 2021 to November 14, 2022 Current Members Paul Ainslie, Chair Jennifer McKelvie Cynthia Lai is the Mayor's designate	Paul Ainslie Cynthia Lai 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	plus the Mayor or Council Member designate appointed by the Mayor Term of office: January 1, 2021 to November 14, 2022 Current Members Paula Fletcher Mike Colle is the Mayor's designate	Paula Fletcher
Toronto Preservation Board Composition: 1 Member of Council Chair or designate of each Community Preservation Panel 7 public members	Term of office: January 1, 2021 to November 14, 2022 <u>Current Member</u> Mike Layton	Mike Layton

Other City Bodies

Board	Number of Members to be Appointed and Term of Office	Interested Members
Committee of Revision	5	Appointed by virtue of position
Composition: • Deputy Mayor • 4 Community Council Chairs	Appointed by virtue of position	
	Term of office: Coincident with holding other positions	
Debenture Committee	4	Appointed by virtue of position
Composition: • Mayor, as Chair • Chair, Budget Committee, as Vice-Chair	Appointed by virtue of position Term of office:	
City ManagerChief Financial Officer	Coincident with holding other positions	
Aboriginal Affairs Advisory Committee	1	Mike Layton
Composition (25 members): • 1 Member of Council.	Term of office: January 1, 2021 to November 14, 2022	
With the exception of the Member of City Council, Committee members will be representatives of Aboriginal organizations.	Current Member Mike Layton	

Board	Number of Members to be Appointed and Term of Office	Interested Members
Confronting Anti-Black Racism Advisory Committee (NEW) Composition (15 members): 1 Member of Council, as Chair 14 public members as follows: 8 representatives of organizations working in such fields (but not limited to) as housing, healthcare, education, employment and entrepreneurship, childwelfare, policing and criminal justice system 3 elder members, who self-identify and represent the wisdom of Black communities 3 youth members between the ages of 18 to 29	as Chair Term of office: January 1, 2021 to November 14, 2022	Mike Layton Michael Thompson
Film, Television and Digital Media Advisory Board Composition (25 members): 3 Members of Council, 1 as Chair 1 representative of FilmOntario 1 representative of the Computer Animation Studios of Ontario 20 members of the public The Board will elect a public member as Co-Chair	Including one as Chair Term of office: January 1, 2021 to November 14, 2022 Current Members Paula Fletcher, Chair Jennifer McKelvie Jaye Robinson	Brad Bradford Shelley Carroll Paula Fletcher

Board	Number of Members to be Appointed and Term of Office	Interested Members
Lesbian, Gay, Bisexual, Transgender, Queer and Two- Spirit (LGBTQ2S+) Advisory Committee Composition (15 members): • 2 Members of Council, one who will be Chair • 13 community and policy leaders with lived experience and/or expertise in Lesbian, Gay, Bisexual, Transgender, Queer and Two-Spirit (LGBTQ2S+) issues and reflecting the diversity of the community	Including one as Chair Term of office: January 1, 2021 to November 14, 2022 Current Members Kristyn Wong-Tam, Chair Paul Ainslie	Paul Ainslie Michael Thompson Kristyn Wong-Tam
Toronto Accessibility Advisory Committee Composition: 1 Member of Council as Chair appointed by Council 12 public members	Term of office: January 1, 2021 to November 14, 2022 <u>Current Member</u> Kristyn Wong-Tam, Chair	Kristyn Wong-Tam
Toronto Francophone Affairs Advisory Committee Composition (9 members): 1 Member of Council as Chair 8 public representatives from Toronto's diverse Francophone	Term of office: January 1, 2021 to November 14, 2022 Current Member Jennifer McKelvie, Chair	Jennifer McKelvie

Board	Number of Members to be Appointed and Term of Office	Interested Members
Toronto Music Advisory Committee Composition (25 members): Chair, Economic and Community Development Committee 2 Members of Council 1 representative of the Toronto Association of Business Associations 1 representative of Tourism Toronto 20 music industry stakeholders Council Member as Chair and the Committee will elect a public member as Co-Chair	plus the Chair, Economic and Community Development Committee Term of office: January 1, 2021 to November 14, 2022 Current Members Joe Cressy, Chair Ana Bailão Michael Thompson, Chair of the Economic and Community Development Committee	Ana Bailão Brad Bradford Joe Cressy Michael Thompson

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 (Art Gallery of Ontario Act)	The Councillor for the Ward in which the main gallery building is located (Ward 10, Spadina-Fort York) is appointed for the term. Term of office: January 1, 2021 to November 14, 2022 Current Members Jaye Robinson Joe Cressy (Ward 10) is appointed for the term of City Council	Ana Bailão Gary Crawford Mike Layton Jaye Robinson Joe Cressy, Ward 10 - appointed for the term of City Council.
Artscape Toronto	Term of office: January 1, 2021 to November 14, 2022 <u>Current Member</u> Joe Cressy	Brad Bradford
Canadian Film Centre Board of Directors	Term of office: January 1, 2021 to November 14, 2022 <u>Current Member</u> Jaye Robinson	Shelley Carroll Jaye Robinson

Board	Number of Members to be Appointed and Term of Office	Interested Members
Canadian National Exhibition Association, Municipal Section and Board of Directors Membership in the CNEA Municipal Section is a requirement to be appointed to the CNEA Board of Directors	Term of office: December 1, 2020 to the Annual Meeting in the Spring of 2022 plus the Mayor who is a Member by right-of-office	Paul Ainslie Paula Fletcher Stephen Holyday Cynthia Lai Mike Layton Anthony Perruzza
(Composition is set out in the Canadian National Exhibition Association (CNEA) Act)	Current Members Paul Ainslie Joe Cressy Stephen Holyday Cynthia Lai Mike Layton	
Canadian Stage Company Board of Directors	Term of office: January 1, 2021 to November 14, 2022 Current Member Paula Fletcher	Paula Fletcher
Greater Toronto Airports Authority (GTAA) Consultative Committee	as nominees for appointment Term of office: January 1, 2021 to November 14, 2022 Current Members none	Brad Bradford

Board	Number of Members to be Appointed and Term of Office	Interested Members
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	Term of office: January 1, 2021 to November 14, 2022 Current Member None	
Guild Renaissance Group Board of Directors	Term of office: January 1, 2021 to November 14, 2022 Current Member Paul Ainslie	Paul Ainslie
Harbourfront Centre Board of Directors Composition - Council appoints three members as follows: 1 Member of Council 2 public members	Term of office: January 1, 2021 to November 14, 2022 Current Member Joe Cressy	Joe Cressy

Board	Number of Members to be Appointed and Term of Office	Interested Members
Hockey Hall of Fame Board of Directors	Term of office: Nominated for appointment at the Annual Meeting in Spring 2021 to the Annual Meeting in Spring 2022. Current Members Mark Grimes Stephen Holyday Anthony Perruzza	Paul Ainslie Michael Ford Mark Grimes Stephen Holyday Anthony Perruzza
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 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)	As a nominee for appointment Term of office: January 1, 2021 to November 14, 2022 Current Member Gord Perks	

Board	Number of Members to be Appointed and Term of Office	Interested Members
Toronto and Region Conservation Authority *Composition: 28 Members of which 14 are from the City of Toronto as follows: • seven Members of Council; and • seven public members *Bill 229 currently before the Legislative Assembly purposes to change the composition of the Toronto and Region Conservation Authority to require that all members are elected officials.	Term of office: January 1, 2021 to November 14, 2022 Current Members Paul Ainslie Shelley Carroll Paula Fletcher Cynthia Lai Mike Layton James Pasternak Anthony Perruzza	Paul Ainslie Shelley Carroll Paula Fletcher Mike Layton James Pasternak Anthony Perruzza

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 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	Term of office: January 1, 2021 to November 14, 2022 Current Member none	Anthony Perruzza
Toronto Arts Council Composition: 2 Members of Council other public members	Term of office: January 1, 2021 to November 14, 2022 Current Member Shelley Carroll Gary Crawford	Brad Bradford Shelley Carroll Gary Crawford Mike Layton

Board	Number of Members to be Appointed and Term of Office	Interested Members
Toronto Symphony Board of Directors	Term of office: January 1, 2021 to November 14, 2022 <u>Current Member</u> Jaye Robinson	Gary Crawford Jaye Robinson