

**Recommended Members**

**Major City Boards and Corporations**

**CORPORATIONS**

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Toronto Community Housing Corporation (TCHC) Board of Directors	<p>3</p> <p><b>plus</b> the Mayor or designate</p> <p>Composition: The Mayor or designate:</p> <ul style="list-style-type: none"> <li>• 3 Members of Council</li> <li>• 9 citizens, 2 of whom are tenants</li> </ul>	December 31, 2012	<p>S. Hall G. Mammoliti A. Perruzza</p> <p>plus P. Fletcher, as the Mayor's designate</p>	<p>M. Augimeri R. Cho F. Nunziata</p> <p>J. Parker as the Mayor's designate</p>

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Toronto Hydro Corporation Board of Directors	<p style="text-align: center;">2</p> <p><b>plus</b> the Mayor or designate</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate</li> <li>• 2 Members of Council</li> <li>• 8 citizens</li> </ul> <p>Hydro Board Members should not also serve on Enwave.</p>	December 31, 2012	<p>J. Pantalone B. Saundercook</p> <p>plus G. Perks, as the Mayor's designate</p>	<p>J. Colle R. Moeser</p> <p>S. Carroll as the Mayor's designate</p>

## MAJOR CITY BOARDS

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Exhibition Place Board of Governors	<p style="text-align: center;">4</p> <p><b>plus</b> the Mayor or designate</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate</li> <li>• 4 Members of Council</li> <li>• 3 members nominated by CNEA</li> <li>• 4 citizen members</li> <li>• President of the CNEA</li> </ul>	December 31, 2012	<p>M. Grimes G. Lindsay Luby J. Pantalone G. Perks</p> <p>plus M. Augimeri, as the Mayor's designate</p>	<p>A. Bailão C. Lee G. Lindsay Luby G. Perks</p> <p>M. Grimes as the Mayor's designate</p>
Heritage Toronto Board of Directors	<p style="text-align: center;">2</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 2 Members of Council</li> </ul> <p>25 citizen members as follows:</p> <ul style="list-style-type: none"> <li>• 8 members - 2 nominated by each Community Council from the Museum Board, the Preservation Boards or Panels or interested citizen</li> <li>• 1 member nominated by the Toronto Historical Association</li> <li>• 1 member nominated by the Aboriginal community</li> <li>• 15 citizen members</li> </ul>	December 31, 2012	<p>K. Rae A. Vaughan</p>	<p>G. Crawford S. Doucette</p>

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
<p>(a) Hummingbird Centre for the Performing Arts Board of Directors and</p> <p>(b) Hummingbird Centre for the Performing Arts Corporation</p> <p>Note: Members of the Striking Committee may only serve on one of the following: Toronto Police Services Board or the Hummingbird Centre for the Performing Arts Board of Directors</p>	<p>3</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 3 Members of Council</li> <li>• 9 Citizen members</li> </ul> <p>The two Boards' memberships must match.</p>	<p>December 31, 2012 (Board)</p> <p>Until December 8, 2013 (Corporation – 3-year legislated term)</p>	<p>M. Feldman H. Moscoe B. Saundercook</p>	<p>P. Fletcher J. Pasternak D. Shiner</p>
Toronto Atmospheric Fund Board of Directors	<p>4</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 4 Members of Council</li> <li>• 7 citizens</li> </ul>	December 31, 2012	<p>S. Carroll P. Fletcher C. Lee G. Perks</p>	<p>S. Carroll S. Doucette M. Layton M. McMahon</p>

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Toronto Centre for the Arts Board of Directors	up to 5  Composition (up to 12 members): • up to 5 Members of Council • 7 citizens	December 31, 2012	S. Carroll M. Feldman J. Filion C. Lee D. Minnan-Wong	G. Crawford J. Filion N. Kelly M. McMahon J. Parker
Toronto Board of Health	6  Composition: • 6 Members of Council • 6 citizens • 1 Education representative	December 31, 2012	R. Cho J. Davis J. Filion P. Fletcher C. Lee G. Perks	R. Cho S. Doucette J. Filion P. Fletcher J. Mihevc G. Perks
Toronto Parking Authority	2  Composition: • 2 Members of Council • 5 citizens	December 31, 2012	M. Feldman K. Rae	A. Bailão G. Mammoliti
Toronto Public Library	4 <b>plus</b> the Mayor or designate  Composition: (13 members) • the Mayor or designate • 4 other Members of Council • 8 citizens	November 30, 2014  (Term of Council under <i>Public Libraries Act</i> )	P. Ainslie C. Lee A. Perruzza A. Vaughan  plus J. Davis as the Mayor's designate	P. Ainslie J. Davis C. Palacio J. Robinson  S. Doucette as the Mayor's designate

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
<p>Toronto Police Services Board</p> <p>Note: Members of the Striking Committee may only serve on one of the following: Toronto Police Services Board or the Hummingbird Centre for the Performing Arts Board of Directors.</p> <p>Executive Committee members-at-large may not Chair the TPSB.</p>	<p>3</p> <p>(Including the Mayor or if the Mayor chooses not to be a Member of the Board, another Member of Council, appointed by Council, under Police Services Act Section 27)</p> <p>Composition, (under Police Services Act) – the Board consists of 7 members:</p> <ul style="list-style-type: none"> <li>• 4 to be appointed by Council: <ul style="list-style-type: none"> <li>– the Mayor or if the Mayor chooses not to be a Member of the Board, another Member of Council appointed by Council</li> <li>– 2 Members of Council</li> <li>– 1 one person appointed by resolution of the council, who is neither a member of the council nor an employee of the municipality</li> </ul> </li> <li>• 3 Provincial appointees</li> </ul>	<p>December 31, 2012</p>	<p>F. Di Giorgio P. McConnell A. Vaughan</p>	<p>C. Lee F. Nunziata M. Thompson</p>

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
<p>Toronto Transit Commission</p> <p>Executive Committee members-at-large may not Chair the TTC.</p>	<p>9</p> <p>Composition: The Commission is a body corporate consisting of the number of members that are appointed by the by-law of the Council</p>	<p>December 31, 2012</p>	<p>M. Augimeri S. Bussin A. Giambrone S. Hall J. Mihevc P. Milczyn R. Moeser A. Perruzza B. Saundercook</p>	<p>M. Augimeri V. Crisanti F. Di Giorgio N. Kelly P. Milczyn D. Minnan-Wong C. Palacio J. Parker K. Stintz</p>
<p>Toronto Zoo Board of Management</p>	<p>6</p> <p>Composition:  <ul style="list-style-type: none"> <li>• 6 Members of Council</li> <li>• 1 Toronto Zoo Foundation nominee</li> <li>• 2 high profile/scientist members</li> <li>• 2 citizen members</li> </ul> </p>	<p>December 31, 2012</p>	<p>P. Ainslie R. Cho G. De Baeremaeker M. Grimes N. Kelly G. Mammoliti</p>	<p>P. Ainslie R. Cho J. Colle M. Grimes C. Lee G. Lindsay Luby</p>
<p>St. Lawrence Centre for the Performing Arts Board of Management</p>	<p>2</p> <p>Composition:  <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 16 citizens</li> </ul> </p>	<p>November 30, 2014  (Term of Council)</p>	<p>P. McConnell K. Rae</p>	<p>G. Crawford P. McConnell</p>

### OTHER CITY BODIES

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Toronto Preservation Board	<p style="text-align: center;">1 to 3</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• up to 3 Members of Council</li> <li>• Chair or designate of each Community Preservation Panel</li> <li>• 7 citizens</li> </ul>	December 31, 2012	K. Rae M. Thompson A. Vaughan	A. Vaughan K. Wong-Tam
Metro Toronto Pension Plan Board of Trustees	<p style="text-align: center;">2</p> <p>(plus the Mayor or designate, who shall be a Member of Council, is a member by right of office)</p>	December 31, 2012	F. Di Giorgio R. Ford	J. Matlow J. Mihevc
Metro Toronto Police Benefit Fund – Board of Trustees	<p style="text-align: center;">2</p> <p>(plus the Mayor or designate, who shall be a Member of Council, is a member by right of office)</p>	December 31, 2012	F. Di Giorgio R. Ford	J. Matlow J. Mihevc



<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Toronto Civic Employees' Pension and Benefit Committee	2	December 31, 2012	G. De Baeremaeker M. Walker	J. Davis P. Fletcher
Toronto Fire Department Superannuation and Benefit Fund Committee	2	December 31, 2012	R. Ford M. Walker	J. Davis P. Fletcher
York Employees' Pension and Benefit Fund Committee	2	December 31, 2012	F. Nunziata M. Walker	S. Doucette F. Nunziata
Occupational Health and Safety Coordinating Committee	1  Member of Council serves in the capacity of Chair by right-of-office.	December 31, 2012	J. Davis	J. Davis

## BUSINESS IMPROVEMENT AREAS

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Albion Islington Square BIA  Ward 1 Etobicoke North	1  Current composition: • 1 Member of Council • 10 citizens	November 30, 2014	S. Hall	V. Crisanti
The Dupont Strip (formerly called the Annex-Dupont BIA)  Ward 20 Trinity-Spadina	1  Current composition: • 1 Member of Council • 6 citizens	November 30, 2014		A. Vaughan
The Beach BIA  Ward 32 Beaches-East York	1  Current composition: • 1 Member of Council • 7 citizens	November 30, 2014	S. Bussin	M. McMahon
Bloor – Annex BIA  Ward 20 Trinity-Spadina	1  Current composition: • 1 Member of Council • 7 citizens	November 30, 2014	A. Vaughan	A. Vaughan

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Bloor by the Park BIA  Ward 13 Parkdale-High Park Ward 14 Parkdale-High Park	1  Current composition: • 1 Member of Council • 5 citizens	November 30, 2014	G. Perks	S. Doucette G. Perks
Bloorcourt Village BIA  Ward 18 Davenport Ward 19 Trinity-Spadina	2  Current composition: • 2 Members of Council • 12 citizens	November 30, 2014	A. Giambrone J. Pantalone	A. Bailão M. Layton
Bloordale Village BIA  Ward 18 Davenport	1  Current composition: • 1 Member of Council • 7 citizens	November 30, 2014	A. Giambrone	A. Bailão
Bloor Street BIA  Ward 27 Toronto Centre-Rosedale	1  Current composition: • 1 Member of Council • 4 citizens	November 30, 2014	K. Rae	K. Wong-Tam
Bloor West Village BIA  Ward 13 Parkdale-High Park	1  Current composition: • 1 Member of Council • 8 citizens	November 30, 2014	B. Saundercook	S. Doucette

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Bloor Yorkville BIA  Ward 27 Toronto Centre-Rosedale	1  Current composition: • 1 Member of Council • 17 citizens	November 30, 2014	K. Rae	K. Wong-Tam
Chinatown BIA  Ward 20 Trinity- Spadina	1  Current composition: • 1 Member of Council • 19 citizens	November 30, 2014	A. Vaughan	A. Vaughan
Church Wellesley Village BIA  Ward 27 Toronto Centre-Rosedale	1  Current composition: • 1 Member of Council • 15 citizens	November 30, 2014	K. Rae	K. Wong-Tam
College Promenade BIA  Ward 18 Davenport Ward 19 Trinity- Spadina	2  Current composition: • 2 Members of Council • 9 citizens	November 30, 2014	A. Giambrone J. Pantalone	A. Bailão M. Layton
Corso Italia BIA  Ward 17 Davenport	1  Current composition: • 1 Member of Council • 11 citizens	November 30, 2014	C. Palacio	C. Palacio

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Crossroads of the Danforth BIA  Ward 35 Scarborough Southwest	1  Current composition: <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 4 citizens</li> </ul>	November 30, 2014		M. Berardinetti
Danforth Village BIA  Ward 31 Beaches-East York Ward 32 Beaches-East York	2  Current composition: <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 7 citizens</li> </ul>	November 30, 2014	S. Bussin J. Davis	J. Davis M. McMahon
Danforth BIA (The)  Ward 29 Toronto-Danforth Ward 30 Toronto-Danforth	2  Current composition: <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 7 citizens</li> </ul>	November 30, 2014	P. Fletcher C. Ootes	P. Fletcher M. Fragedakis

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Danforth Mosaic BIA (formerly called Midtown Danforth BIA)  Ward 29 Toronto- Danforth Ward 30 Toronto- Danforth Ward 31 Beaches- East York Ward 32 Beaches- East York	4  Current composition: <ul style="list-style-type: none"> <li>• 4 Members of Council</li> <li>• 13 citizens</li> </ul>	November 30, 2014		J. Davis P. Fletcher M. Fragedakis M. McMahon
Dovercourt Village BIA  Ward 18 Davenport Ward 19 Trinity- Spadina	2  Current composition: <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 7 citizens</li> </ul>	November 30, 2014	A. Giambrone J. Pantalone	A. Bailão M. Layton
Downtown Yonge BIA  Ward 27 Toronto Centre-Rosedale	2  Current composition: <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 12 citizens</li> </ul>	November 30, 2014	P. McConnell K. Rae	P. McConnell K. Wong-Tam
Dundas-West BIA  Ward 18 Davenport	1  Current composition: <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 15 citizens</li> </ul>	November 30, 2014	A. Giambrone	A. Bailão

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Eglinton Hill BIA  Ward 12 York South-Weston	1  Current composition: • 1 Member of Council • 9 citizens	November 30, 2014	F. Di Giorgio	F. Di Giorgio
Eglinton Way (The) BIA  Ward 16 Eglinton-Lawrence Ward 22 St. Paul's	2  Current composition: • 2 Members of Council • 3 citizens	November 30, 2014	K. Stintz M. Walker	J. Matlow K. Stintz
Emery Village BIA  Ward 7 York West	1  Current composition: • 1 Member of Council • 14 citizens	November 30, 2014	G. Mammoliti	G. Mammoliti
Fairbank Village BIA  Ward 15 Eglinton-Lawrence Ward 17 Davenport	2  Current composition: • 2 Members of Council • 6 citizens	November 30, 2014		J. Colle C. Palacio
Forest Hill Village BIA  Ward 21 St. Paul's Ward 22 St. Paul's	2  Current composition: • 2 Members of Council • 4 citizens	November 30, 2014	J. Mihevc M. Walker	J. Matlow J. Mihevc

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Gerrard India Bazaar BIA  Ward 30 Toronto Danforth Ward 32 Beaches-East York	2  Current composition: <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 14 citizens</li> </ul>	November 30, 2014	S. Bussin P. Fletcher	P. Fletcher M. McMahon
Greektown on the Danforth BIA  Ward 29 Toronto-Danforth Ward 30 Toronto Danforth	2  Current composition: <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 12 citizens</li> </ul>	November 30, 2014	P. Fletcher C. Ootes	P. Fletcher M. Fragedakis
Harbord Street BIA  Ward 20 Trinity-Spadina	1  Current composition: <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 8 citizens</li> </ul>	November 30, 2014	A. Vaughan	A. Vaughan
Hillcrest Village BIA  Ward 17 Davenport Ward 21 St. Paul's	1  Current composition: <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 6 citizens</li> </ul>	November 30, 2014	J. Mihevc	J. Mihevc



<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Historic Queen East BIA (formerly called Old Queen Street BIA)  Ward 28 Toronto Centre Rosedale	1  Current composition: • 1 Member of Council • 15 citizens	November 30, 2014	P, McConnell K. Rae	P. McConnell
Junction Gardens BIA  Ward 13 Parkdale-High Park Ward 14 Parkdale-High Park	2  Current composition: • 2 Members of Council • 12 citizens	November 30, 2014	G. Perks B. Saundercook	S. Doucette G. Perks
Kennedy Road BIA  Ward 37 Scarborough-Rouge River Ward 40 Scarborough-Agincourt	2  Current composition: • 2 Members of Council • 15 citizens	November 30, 2014	M. Thompson N. Kelly	N. Kelly M. Thompson
Kensington Market BIA  Ward 20 Trinity Spadina	1  Current composition: • 1 Member of Council • 12 citizens	November 30, 2014		A. Vaughan

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Kingsway (The) BIA  Ward 5 Etobicoke-Lakeshore	1  Composition: • 1 Member of Council • 9 citizens	November 30, 2014	P. Milczyn	P. Milczyn
Korea Town BIA  Ward 19 Trinity Spadina Ward 20 Trinity Spadina	2  Current composition: • 2 Members of Council • 9 citizens	November 30, 2014	J. Pantalone A. Vaughan	M. Layton A. Vaughan
Lakeshore Village BIA  Ward 6 Etobicoke-Lakeshore	1  Current composition: • 1 Member of Council • 8 citizens	November 30, 2014	M. Grimes	M. Grimes
Liberty Village BIA  Ward 14 Parkdale-High Park Ward 19 Trinity-Spadina	1  Current composition: • 1 Member of Council • 22 citizens	November 30, 2014	G. Perks	M. Layton G. Perks
Little Italy BIA  Ward 19 Trinity-Spadina	1  Current composition: • 1 Member of Council • 9 citizens	November 30, 2014	J. Pantalone	M. Layton

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<p>Little Portugal BIA (formerly called Dundas Ossington BIA)</p> <p>Ward 18 Davenport Ward 19 Trinity- Spadina</p>	<p>2</p> <p>Current composition:</p> <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 12 citizens</li> </ul>	November 30, 2014		<p>A. Bailão M. Layton</p>
<p>Long Branch BIA</p> <p>Ward 6 Etobicoke- Lakeshore</p>	<p>1</p> <p>Current composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 12 citizens</li> </ul>	November 30, 2014	M. Grimes	M. Grimes
<p>Mimico by the Lake BIA</p> <p>Ward 6 Etobicoke- Lakeshore</p>	<p>1</p> <p>Current composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 6 citizens</li> </ul>	November 30, 2014	M. Grimes	M. Grimes
<p>Mimico Village BIA</p> <p>Ward 6 Etobicoke- Lakeshore</p>	<p>1</p> <p>Current composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 6 citizens</li> </ul>	November 30, 2014	M. Grimes	M. Grimes

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Mirvish Village BIA  Ward 19 Trinity-Spadina Ward 20 Trinity-Spadina	2  Current composition: • 2 Members of Council • 4 citizens	November 30, 2014	J. Pantalone A. Vaughan	M. Layton A. Vaughan
Mount Dennis BIA  Ward 11 York South-Weston	1  Current composition: • 1 Member of Council • 7 citizens	November 30, 2014	F. Nunziata	F. Nunziata
Mount Pleasant BIA  Ward 22 St. Paul's	1  Current composition: • 1 Member of Council • 8 citizens	November 30, 2014		J. Matlow
Oakwood Village BIA  Ward 15 Eglinton – Lawrence Ward 17 Davenport	2  Current composition: • 2 Members of Council • 7 citizens	November 30, 2014		J. Colle C. Palacio
Cabbagetown BIA (Formerly known as Old Cabbagetown BIA)  Ward 28 Toronto Centre-Rosedale	1  Current composition: • 1 Member of Council • 12 citizens	November 30, 2014	P. McConnell	P. McConnell

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Pape Village BIA  Ward 29 Toronto Danforth	1  Current composition: • 1 Member of Council • 12 citizens	November 30, 2014	C. Ootes	M. Fragedakis
Parkdale Village BIA  Ward 14 Parkdale- High Park	1  Current composition: • 1 Member of Council • 11 citizens	November 30, 2014	G. Perks	G. Perks
Queen Street West BIA  Ward 20 Trinity- Spadina	1  Current composition: • 1 Member of Council • 10 citizens	November 30, 2014		A. Vaughan
Waterfront (The) BIA (Formerly called Queens Quay Harbourfront BIA)  Ward 20 Trinity- Spadina Ward 28 Toronto Centre-Rosedale	2  Current composition: • 2 Members of Council • 8 citizens	November 30, 2014	P. McConnell A. Vaughan	P. McConnell A. Vaughan

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Regal Heights Village BIA (formerly called St. Clair Avenue West BIA)  Ward 17 Davenport	1  Current composition: • 1 Member of Council • 6 citizens	November 30, 2014	C. Palacio	C. Palacio
Riverside BIA (formerly called Queen-Broadview Bia)  Ward 30 Toronto Danforth	1  Current composition: • 1 Member of Council • 11 citizens	November 30, 2014	P. Fletcher	P. Fletcher
Roncesvalles Village BIA  Ward 14 Parkdale-High Park	1  Current composition: • 1 Member of Council • 14 citizens	November 30, 2014	G. Perks	G. Perks
Rosedale Main Street BIA  Ward 22 St. Paul's Ward 27 Toronto Centre-Rosedale	1  Current composition: • 1 Member of Council • 11 citizens	November 30, 2014	K. Rae	K. Wong-Tam

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St. Clair Gardens BIA  Ward 17 Davenport	1  Current composition: • 1 Member of Council • 8 citizens	November 30, 2014	C. Palacio	C. Palacio
St. Lawrence Market Neighbourhood BIA  Ward 28 Toronto Centre-Rosedale	1  Current composition: • 1 Member of Council • 13 citizens	November 30, 2014	P. McConnell	P. McConnell
Sheppard East Village BIA (formerly called Sheppard East-Agincourt BIA)  Ward 41 Scarborough-Rouge River Ward 42 Scarborough-Rouge River	1  Current composition: • 1 Member of Council • 10 citizens	November 30, 2014	R. Cho C. Lee	C. Lee
Trinity Bellwoods BIA (formerly called Dundas-Bathurst BIA)  Ward 19 Trinity Spadina	1  Current composition: • 1 Member of Council • 11 citizens	November 30, 2014		M. Layton

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Toronto Entertainment District BIA  Ward 20 Trinity-Spadina Ward 28 Toronto Centre-Rosedale	2  Current composition: • 2 Members of Council • 17 citizens	November 30, 2014		A. Vaughan
Upper Village BIA  Ward 21 St. Paul's	1  Current composition: • 1 Member of Council • 7 citizens	November 30, 2014	J. Mihevc	J. Mihevc
Uptown Yonge BIA  Ward 16 Eglinton-Lawrence Ward 25 Don Valley West	2  Current composition: • 2 Members of Council • 12 citizens	November 30, 2014	C. Jenkins K. Stintz	K. Stintz
Village of Islington BIA  Ward 5 Etobicoke Lakeshore	1  Current composition: • 1 Member of Council • 7 citizens	November 30, 2014	P. Milczyn	P. Milczyn
Weston Village BIA  Ward 11 York South-Weston	1  Current composition: • 1 Member of Council • 5 citizens	November 30, 2014	F. Nunziata	F. Nunziata



<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
West Queen West BIA  Ward 18 Davenport Ward 19 Trinity-Spadina	2  Current composition: • 2 Members of Council • 17 citizens	November 30, 2014	A. Giambrone J. Pantalone	A. Bailão M. Layton
Wexford Heights BIA  Ward 37 Scarborough Centre	1  Current composition: • 1 Member of Council • 10 citizens	November 30, 2014	M. Thompson	M. Thompson
Wychwood Heights BIA  Ward 21 St. Paul's	1  Current composition: • 1 Member of Council • 5 citizens	November 30, 2014	J. Mihevc	J. Mihevc
Yonge Lawrence Village BIA  Ward 16 Eglinton-Lawrence Ward 25 Don Valley West	2  Current composition: • 2 Members of Council • 7 citizens	November 30, 2014	C. Jenkins K. Stintz	K. Stintz

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
*York Eglinton BIA (York)  Ward 15 Eglinton Lawrence Ward 17 Davenport	1  Current composition: <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 6 citizens</li> </ul>	November 30, 2014	H. Moscoe C. Palacio	J. Colle

## ARENA BOARD OF MANAGEMENT

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
<p>George Bell Arena Board</p> <p>215 Ryding Avenue</p> <p>Ward 11 York South-Weston</p>	<p>1 (Councillor for Ward 11)</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 7 citizens</li> </ul>	November 30, 2014	F. Nunziata	. F. Nunziata
<p>Larry Grossman Forest Hill Memorial Arena Board of Management</p> <p>340 Chaplin Crescent</p> <p>Ward 16 Eglinton-Lawrence</p>	<p>2 (one of whom is the Councillor for Ward 16)</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 5 citizens</li> </ul>	November 30, 2014	K. Stintz M. Walker	J. Matlow K. Stintz
<p>Leaside Memorial Community Gardens Arena Board of Management</p> <p>1073 Millwood Road</p> <p>Ward 26 Don Valley West</p>	<p>1 (Councillor for Ward 26)</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 9 citizens</li> </ul>	November 30, 2014	J. Parker	J. Parker

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
McCormick Playground Arena Board  179 Brock Avenue  Ward 18 Davenport	2  (one of whom is the Councillor for Ward 18)  Composition: • 2 Members of Council • 9 citizens	November 30, 2014	A. Giambrone	A. Bailão C. Palacio
Moss Park Arena Board  140 Sherbourne Street  Ward 27 Toronto Centre-Rosedale	1  (Councillor for Ward 27)  Composition: • 1 Member of Council • 9 citizens	November 30, 2014	K. Rae	K. Wong-Tam
North Toronto Memorial Arena Board  174 Orchard View Boulevard  Ward 16 Eglinton- Lawrence	2  (one of whom is the Councillor for Ward 16)  Composition: • 2 Members of Council • 7 citizens	November 30, 2014	K. Stintz M. Walker	J. Matlow K Stintz

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
<p>Ted Reeve Community Arena Board of Management</p> <p>175 Main Street</p> <p>Ward 32 Beaches- East York</p>	<p>1</p> <p>(Councillor for Ward 32)</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 8 community members</li> <li>• 2 non-voting staff members from the local Police Services Division and Parks, Forestry and Recreation Division, and</li> <li>• 1 non-voting representative of the Sports Centre Design and Management Ltd.</li> </ul>	<p>November 30, 2014</p>	<p>S. Bussin</p>	<p>M. McMahon</p>
<p>William H. Bolton Arena Board 40 Rossmore Road</p> <p>Ward 20 Trinity- Spadina</p>	<p>1</p> <p>(Councillor for Ward 20)</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 10 citizens</li> </ul>	<p>November 30, 2014</p>	<p>A. Vaughan</p>	<p>A. Vaughan</p>

## ASSOCIATION OF COMMUNITY CENTRES (AOCCs) COMMITTEES OR BOARDS OF MANAGEMENT

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
<p>Applegrove Community Complex Board of Management</p> <p>60 Woodfield Road</p> <p>Ward 32 Beaches- East York</p>	<p>1 (Councillor for Ward 32)</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 10 citizens</li> </ul>	November 30, 2014	S. Bussin	M. McMahon
<p>58 Cecil Street Community Centre Board of Management</p> <p>Ward 20 Trinity- Spadina</p>	<p>1 (Councillor for Ward 20)</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 11 citizens</li> </ul>	November 30, 2014	A. Vaughan	A. Vaughan
<p>Central Eglinton Community Centre Board of Management</p> <p>168 Eglinton Avenue East</p> <p>Ward 22 St. Pauls</p>	<p>1 (Councillor for Ward 22)</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 7 citizens</li> </ul>	November 30, 2014	M. Walker	J. Matlow

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
519 Church Street Community Centre Board of Management  Ward 27 Toronto Centre-Rosedale	1 (Councillor for Ward 27 Toronto Centre Rosedale)  Composition: • 1 Member of Council • 11 citizens	November 30, 2014	K. Rae	K. Wong-Tam
Community Centre 55 Board of Management  97 Main Street  Ward 32 Beaches- East York	1 (Councillor for Ward 32)  Composition: • 1 Member of Council • 6 citizens	November 30, 2014	S. Bussin	M. McMahon
Eastview Neighbourhood Community Centre Committee  86 Blake Street  Ward 30 Toronto Danforth	1 (Councillor for Ward 30)  Composition: • 1 Member of Council • 11 citizens	November 30, 2014	P. Fletcher	P. Fletcher

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Harbourfront Community Centre Board  627 Queens Quay West  Ward 20 Trinity Spadina	1 (Councillor for Ward 20)  Composition: • 1 Member of Council • 8 citizens	November 30, 2014	A. Vaughan	A. Vaughan
Ralph Thornton Community Centre Board  765 Queen Street West  Ward 30 Toronto Danforth	1 (Councillor for Ward 30)  Composition: • 1 Member of Council • 12 citizens	November 30, 2014	P. Fletcher	P. Fletcher
Scadding Court Community Centre Committee  707 Dundas Street West  Ward 20 Trinity Spadina	1 (Councillor for Ward 20)  Composition: • 1 Member of Council • 13 citizens	November 30, 2014	A. Vaughan	A. Vaughan



Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
<p>Swansea Town Hall Community Board of Management</p> <p>95 Lavinia Avenue</p> <p>Ward 13 Parkdale High Park</p>	<p>1</p> <p>(Councillor for Ward 13)</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 15 citizens</li> </ul>	<p>November 30, 2014</p>	<p>B. Saundercook</p>	<p>S. Doucette</p>

### EXTERNAL BOARDS and COMMITTEES

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
12 Alexander Street Theatre Project Board of Directors	1	December 31, 2012	K. Rae	K. Wong-Tam
Art Gallery of Ontario Board of Trustees	1 or 2  two persons appointed by the Council of the City of Toronto, one of whom shall also be a member of that Council ( <i>Art Gallery of Ontario Act</i> )	December 31, 2012	P. Milczyn A. Vaughan	G. Lindsay Luby A. Vaughan
Artscape Toronto	2	December 31, 2012	S. Bussin A. Vaughan	A. Bailão M. Layton
Balmy Beach Park Board of Management  Beech Avenue  Ward 32 Beaches- East York	1  • Councillor for Ward 32 • 6 Citizens	December 31, 2012	S. Bussin	M. McMahon

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
UrbanArts Community Arts Council (formerly know as Arts York Board of Directors)	2	December 31, 2012	F. Nunziata C. Palacio	F. Nunziata C. Palacio
Canadian Film Centre Board of Directors	1	December 31, 2012	D. Shiner	D. Shiner

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Canadian National Exhibition Association, Municipal Section	<p>16</p> <p>plus the Mayor who is a Member by right-of-office</p> <p>Note: Membership in the CNEA Municipal Section is a requirement to be appointed to the CNEA Board of Directors</p> <p>(Composition is set out in the <i>Canadian National Exhibition Association (CNEA) Act</i>)</p>	<p>November 30, 2011</p> <p>(1 year as stated in the CNEA Act)</p>	<p>P. Ainslie B. Ashton* M. Augimeri R. Cho P. Fletcher R. Ford M. Grimes S. Hall D. Holyday N. Kelly C. Lee R. Moeser J. Pantalone J. Parker M. Thompson</p> <p>*B. Ashton has resigned as a City of Toronto appointee to the Municipal Section</p>	<p>P. Ainslie A. Bailão R. Cho V. Crisanti F. Di Giorgio P. Fletcher D. Ford M. Grimes D. Holyday N. Kelly M. Layton G. Lindsay Luby C. Lee G. Mammoliti G. Perks M. Thompson</p> <p>plus the Mayor who is a Member by right-of-office</p>

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Canadian National Exhibition Association, Board of Directors	<p>5 plus the Mayor who is a member by right of office. (Appointments must be members of the CNEA Municipal Section)</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor (by right of office)</li> <li>• 5 Members of the municipal Section appointed by Council</li> <li>• 1 member of the Board of Ontario Place</li> <li>• 7 Members from each of the other 3 sections</li> <li>• the honorary President of the Association</li> <li>• up to 3 Past-Presidents of the Association</li> </ul> <p>(Canadian National Exhibition Act)</p>	November 30, 2011  (1 year as stated in the CNEA Act)	B. Ashton S. Hall D. Holyday N. Kelly M. Thompson	<p>R. Cho F. Di Giorgio M. Grimes D. Holyday M. Layton</p> <p>plus the Mayor who is a member by right of office.</p>
Canadian Stage Company Board of Directors	2	December 31, 2012	P. McConnell K. Rae	G. Crawford P. McConnell

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Crescent Town Recreation Club Inc. Board of Directors	1	ending at the Annual General Meeting in October 2013	J. Davis	J. Davis
Design Exchange Board of Directors	2  Composition: • 2 Members of Council • 18 citizens	December 31, 2012	S. Bussin K. Stintz	S. Carroll J. Mihevc
Dora Mavor Moore Awards Board of Directors	1	December 31, 2012	K. Rae	K. Wong-Tam
East Metro Youth Services Board of Directors	1	December 31, 2012	B. Ashton	G. Crawford
East York Foundation Nominating Committee	1  (Mayor or designate)	December 31, 2012	J. Davis, as Mayor's designate	M. Fragedakis as the Mayor's designate

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Federation of Canadian Municipalities	2  Composition:  2 Members of Council  FCM no longer accepts alternates	From the Annual meeting in June 2011 to the Annual Meeting in 2012	P. McConnell H. Moscoe  (Council previously decided to appoint N. Kelly to complete the balance of the current term in the event of a vacancy)	G. Mammoliti P. McConnell
George R. Gardiner Museum of Ceramic Art Board of Trustees	1	December 31, 2012	K. Rae	K. Wong-Tam
Guild Renaissance Group Board of Directors	1	December 31, 2012	P. Ainslie	P. Ainslie
Greater Toronto Airports Authority (GTAA) Consultative Committee	2  As nominees for appointment	December 31, 2012	S. Hall D. Shiner	V. Crisanti M. Grimes

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee	1  The City may also appoint an alternate for each voting member if it so wishes.  The City of Toronto voting community members on this Committee include: • 1 elected representative • 2 residents	December 31, 2012	R. Ford	V. Crisanti K. Stintz as an alternate
Foodshare Board of Directors	1	December 31, 2012	S. Carroll	S. Carroll
Greater Toronto Marketing Alliance	1 (as the Mayor's designate)	November 30, 2014  Nominees may only serve 2 consecutive terms  (as set out in the GTMA's Approach to Governance)	C. Ootes as the Mayor's designate	J. Colle as the Mayor's designate
Harbourfront Centre Board of Directors	3	December 31, 2012	G. Lindsay Luby M. Thompson A. Vaughan	G. Crawford M. Thompson A. Vaughan



<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Homes First Society	1 (Member from Community Development and Recreation Committee)	December 31, 2012	J. Mihevc	J. Mihevc
Hockey Hall of Fame Board of Directors	3	Nominated for appointment at the Annual Meeting in Spring 2011 to the Annual Meeting in Spring 2012 and from the Annual Meeting in Spring 2012 to the Annual Meeting in Spring 2013.	M. Grimes D. Holyday B. Saundercook	S. Carroll M. Grimes D. Holyday
Lorraine Kimsa Young People's Theatre Board of Directors	1 or 2	December 31, 2012	P. McConnell	P. McConnell M. McMahon
Royal Agricultural Winter Fair Board of Governors	1 (plus the Mayor who is a member by right-of-office)	November 30, 2013	G. Lindsay Luby	G. Lindsay Luby  plus the Mayor who is a member by right-of-office
Rouge Park Alliance	2 plus alternates  • 2 Members of Council and • 1 or more alternates who may be Councillors or staff	December 31, 2012	P. Ainslie R. Moeser  Alternates: R. Cho C. Lee	P. Ainslie G. De Baeremaeker

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Rouge Park Alliance Organizational Review Committee	1	December 31, 2012	G. De Baeremaeker  <u>Alternate</u> R. Moeser	G. De Baeremaeker
Ryerson Centre Board of Directors (Ward 27)	1	December 31, 2012	K. Rae	K. Wong-Tam
Scarborough Arts Council	1	December 31, 2012	A.A. Heaps	C. Lee
Stan Wadlow Park Recreation Complex Board  373 Cedarvale Avenue  Ward 31 Beaches East York	Up to 3  Composition:  Up to 3 Members of Council 10-12 citizens	November 30, 2014	J. Davis	J. Davis

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Toronto and Region Conservation Authority	<p>9</p> <p>Composition: 28 members, 14 appointed by City of Toronto</p> <p>Council's Public Appointments Policy requires</p> <ul style="list-style-type: none"> <li>• 5 citizens</li> <li>• 9 Council Members</li> </ul>	December 31, 2012 and until the first meeting of the TRCA afterwards ( <i>Conservation Authorities Act</i> )	<p>P. Ainslie M. Augimeri G. De Baeremaeker M. Del Grande S. Hall P. Milczyn R. Moeser J. Parker A. Perruzza</p>	<p>P. Ainslie M. Augimeri V. Crisanti G. De Baeremaeker C. Lee G. Lindsay Luby P. Milczyn J. Parker A. Perruzza</p>
Toronto Arts Council	<p>5</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 5 Members of Council</li> <li>• citizens</li> </ul>	December 31, 2012	<p>N. Kelly P. McConnell A. Vaughan</p>	<p>A. Bailão S. Carroll G. Crawford J. Filion M. Fragedakis</p>
Toronto Business Development Centre Board of Directors	<p>1</p> <p>(Member of the Economic Development Committee)</p>	December 31, 2012	C. Ootes	M. Fragedakis

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Toronto Financial Services Alliance	<p>2</p> <p>(Mayor or his designate and Chair of the Economic Development Committee)</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or his designate</li> <li>• Chair of the Economic Development Committee</li> <li>• Three tiers: <ul style="list-style-type: none"> <li>– Leaders Forum, composed of CEO's from all segments of the Financial Services industry</li> <li>– Advisory Committee, working groups of Leaders Forum</li> <li>– Working Group</li> </ul> </li> </ul>	December 31, 2012	C. Lee (Mayor's designate) K. Rae	J. Colle – as the Mayor's designate M. Thompson, Chair Economic Development Committee
Toronto Foundation for Student Success	<p>1</p> <p>Composition: 20 Directors including:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council selected by Council and confirmed by the Members of the Corporation.</li> </ul>	December 31, 2012	J. Davis	P. Fletcher

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Toronto Symphony Board of Directors	1	December 31, 2012	S. Bussin	J. Parker
Tourism Toronto Board of Directors	1  By-laws of Tourism Toronto provide for the appointment of 1 member of Council plus the Mayor	December 31, 2012	J. Pantalone	M. Grimes
York Community Information	1	December 31, 2012	F. Di Giorgio	F. Di Giorgio
Young Ambassadors Selection Committee for Learnx Foundation	1	December 31, 2012	P. McConnell	<i>Refer to City Manager for review</i>
Campbell House Board of Management  160 Queen Street West  Ward 20 Trinity-Spadina	1  Board Composition:  1 Member of Council 3 citizens nominated by the Sir William Campbell Foundation	November 30, 2014	J. Parker	J. Parker

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
L' Association francaise des municipalites de l' Ontario/Association of Francophone Municipalities of Ontario (AFMO)	1	December 31, 2012	A. Giambrone	P. Milczyn

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Greater Toronto Area Agricultural Action Committee (GTA AAC)	<p>1</p> <p>Composition:</p> <p>4 members appointed by the four Regional Municipalities (Durham, Halton, Peel and York)</p> <p>4 members appointed by the four Regional Federations of Agriculture (Durham, Halton, Peel and York)</p> <p>1 member appointed by the City of Toronto</p> <p>1 member appointed by the Toronto Food Policy Council</p> <p>2 members appointed by the Provincial government</p> <p>1 member appointed by the Federal government</p> <p>2 members-at-large appointed by the GTA AAC</p>	December 31, 2012	J. Filion	C. Lee

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Social Housing Services Corporation	<p style="text-align: center;">1</p> <p>One member of Council to be nominated</p> <p>Composition: 15 member board with eight service manager representatives, five housing provider representatives and two provincial representatives <i>(Social Housing Reform Act)</i></p>	December 31, 2012	M. Feldman	G. Mammoliti



## EXTERNAL BOARDS - HOSPITALS

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Bridgepoint Health Board of Governors	1	December 31, 2012	P. Fletcher	P. Fletcher
Runnymede Hospital Board of Directors	1	December 31, 2012	B. Saundercook	S. Doucette

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Scarborough Hospital Community Advisory Council	<p>1</p> <p>Composition:</p> <p>At least 3 and not more than 5 Annual Members of the Corporation</p> <p>At least 3 representatives from the community at large</p> <p>At least 3 representatives from key provider Organizations</p> <p>A Toronto City Councillor from a ward within the Hospital's catchment area (Lake Ontario to the South, Steeles Avenue to the North, Victoria Park to the West, and Markham Road to the East - Wards 35, 36, 37, 38, 39, 40, 41, 42 &amp; 43)</p>	December 31, 2012	M. Del Grande	M. Del Grande

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Scarborough Hospital Directors Nominating Committee	<p>1</p> <p>Composition:</p> <p>three (3) elected Directors selected by the Board, one of whom shall be chair</p> <p>a member of the Medical Staff on the Board appointed by the Chair;</p> <p>an Annual Member selected by the Members Nominating Committee;</p> <p>a Toronto City Councillor from a ward within the Hospital's catchment area (Lake Ontario to the South, Steeles Avenue to the North, Victoria Park to the West, and Markham Road to the East - Wards 35, 36, 37, 38, 39, 40, 41, 42 &amp; 43)</p>	December 31, 2012	C. Lee	C. Lee
Salvation Army Toronto Grace Health Centre Board of Trustees	1	December 31, 2012	K. Rae	K. Wong-Tam

### OTHER APPOINTMENTS BY RIGHT OF OFFICE

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Build Toronto	2  Mayor or designate Chair, Economic Development Committee	December 31, 2012	D. Miller K. Rae	D. Ford as the mayor's Designate (Vice Chair) M. Thompson, Chair, Economic Development Committee
Debenture Committee	2  Composition:  Mayor Chair, Budget Committee City Manager Deputy City Manager and Chief Financial Officer	November 30, 2014	D. Miller S. Carroll	Mayor R. Ford Chair, Budget Committee
Enwave Energy Corporation	1  Mayor or designate	Term ending on the date after the annual shareholders meeting in 2012	D. Miller	Mayor R. Ford
Committee of Revision	5  Deputy Mayor 4 Members of Council who are Chairs of Community Council	November 30, 2014	J. Pantalone M. Augimeri J. Davis M. Del Grande F. Nunziata	Deputy Mayor D. Holyday Chairs of the Community Councils (to be elected by the Community Councils)

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Invest Toronto	2  Mayor as chair Chair, Economic Development Committee	December 31, 2012	D. Miller K. Rae	Mayor R. Ford M. Thompson, Chair, Economic Development Committee
Waste Diversion Ontario	1  Mayor or designate	November 30, 2014	D. Miller	Mayor R. Ford
Waterfront Revitalization Corporation	1  Mayor or designate	To December 8, 2013 (3 year term under TWRC Act)	D. Miller	Mayor R. Ford

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
<p>Yonge/Dundas Square Board of Management</p> <p>(Ward 27, Toronto Centre-Rosedale)</p>	<p>1</p> <p>Board Composition</p> <ul style="list-style-type: none"> <li>• Councillor for Ward 27</li> <li>• 4 Members of the Downtown Yonge Business Improvement Area</li> <li>• 1 member of local resident's association</li> <li>• 1 member from Ryerson University</li> <li>• 1 Yonge Street Mission</li> <li>• 1 from Toronto Theatre Alliance</li> <li>• 1 Toronto Parking Authority staff member (ex-officio, no voting rights)</li> <li>• 1 City staff from Facilities and Real Estate Division (ex-officio, no voting rights)</li> <li>• 1 City staff from Economic Development, Culture and Tourism (ex-officio, no voting rights)</li> <li>• 1 Toronto Police Services staff (ex-officio, no voting rights)</li> </ul>	<p>December 31, 2012</p>	<p>K. Rae</p> <p>Ward 27 Councillor</p>	<p>K. Wong-Tam</p>

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
Town of York Historical Society  Ward 28 Toronto Centre- Rosedale	1  Councillor for Ward 28 as a non-voting member by right of office	December 31, 2012	P. McConnell  Ward 28 Councillor	P. McConnell
Good Neighbour's Club Board  170 Jarvis Street  Ward 27 Toronto Centre-Rosedale	1 (Councillor for Ward 27)  Board Composition:  1 Member of Council 5 citizens appointed by Council but who may be nominated for consideration for appointment by the Good Neighbours Club.	November 30, 2014	K. Rae	K. Wong-Tam
Thistletown Multi- Service Centre Board of Management  925 Albion Road  Ward 1 Etobicoke North	1 (Councillor for Ward 1)  Board Composition:  1 Member of Council 5 citizens 1 member of the Thistletown Advisory Board	November 30, 2014	S. Hall	V. Crisanti

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Recommended members</b>
University Settlement Community Centre Committee  23 Grange Road  Ward 20 Trinity- Spadina	1 (Councillor for Ward 20)  Board Composition:  1 Member of Council 5 persons nominated annually by the Settlement and appointed by Council.	December 31, 2014	A. Vaughan	A. Vaughan
70 Berkeley Street Community Centre (University Alumnae Dramatic Club) Board  Ward 28 Toronto Centre-Rosedale	1 (Councillor for Ward 28)  Board Composition:  1 Member of Council 3 citizens appointed by Council but may be not nominated for consideration by the Club	November 30, 2014	P. McConnell	P. McConnell
192 Carlton Street (Second Mile Club) Toronto  Ward 28 Toronto Centre-Rosedale	1 (Councillor for Ward 28)  Board Composition:  1 Member of Council 4 citizens (2 of whom may be nominated by the Second Mile Club and 2 by the Mid-Toronto Community Services Inc).	November 30, 2014	P. McConnell	P. McConnell