

# List 2

### **Recommended Members**

## **Major City Boards and Corporations**

### CORPORATIONS

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Toronto Community Housing Corporation (TCHC) Board of Directors	plus the Mayor or designate  Composition: The Mayor or designate:  3 Members of Council  9 citizens, 2 of whom are tenants	December 31, 2012	S. Hall G. Mammoliti A. Perruzza  plus P. Fletcher, as the Mayor's designate	M. Augimeri R. Cho F. Nunziata J. Parker as the Mayor's designate

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Toronto Hydro Corporation Board of Directors	plus the Mayor or designate  Composition:  • Mayor or designate  • 2 Members of Council  • 8 citizens  Hydro Board Members should not also serve on Enwave.	December 31, 2012	J. Pantalone B. Saundercook  plus G. Perks, as the Mayor's designate	J. Colle R. Moeser S. Carroll as the Mayor's designate

#### MAJOR CITY BOARDS

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Exhibition Place Board of Governors	<ul> <li>plus the Mayor or designate</li> <li>Composition:</li> <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	M. Grimes G. Lindsay Luby J. Pantalone G. Perks plus M. Augimeri, as the Mayor's designate	A. Bailão C. Lee G. Lindsay Luby G. Perks M. Grimes as the Mayor's designate
Heritage Toronto Board of Directors	Composition:  • 2 Members of Council 25 citizen members as follows:  • 8 members - 2 nominated by each Community Council from the Museum Board, the Preservation Boards or Panels or interested citizen  • 1 member nominated by the Toronto Historical Association  • 1 member nominated by the Aboriginal community  • 15 citizen members	December 31, 2012	K. Rae A. Vaughan	G. Crawford S. Doucette

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
(a) Hummingbird Centre for the Performing Arts Board of Directors and  (b) Hummingbird Centre for the Performing Arts Corporation  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	Composition:  • 3 Members of Council  • 9 Citizen members  The two Boards' memberships must match.	December 31, 2012 (Board)  Until December 8, 2013 (Corporation – 3-year legislated term)	M. Feldman H. Moscoe B. Saundercook	P. Fletcher J. Pasternak D. Shiner
Toronto Atmospheric Fund Board of Directors	4 Composition: • 4 Members of Council • 7 citizens	December 31, 2012	S. Carroll P. Fletcher C. Lee G. Perks	S. Carroll S. Doucette M. Layton M. McMahon

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	S. Carroll G. Crawford J. Filion N. Kelly J. Parker
Toronto Board of Health	6 Composition:	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	Composition: • 2 Members of Council • 5 citizens	December 31, 2012	M. Feldman K. Rae	A. Bailão G. Mammoliti
Toronto Public Library	plus 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
Toronto Police Services Board  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.	(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)  Composition, (under Police Services Act) – the Board consists of 7 members:	December 31, 2012	F. Di Giorgio P. McConnell A. Vaughan	C. Lee F. Nunziata M. Thompson
Executive Committee members-at-large may not Chair the TPSB.	<ul> <li>4 to be appointed by Council:</li> <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> <li>3 Provincial appointees</li> </ul>			

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Toronto Transit Commission  Executive Committee members-at-large may not Chair the TTC.	Composition: The Commission is a body corporate consisting of the number of members that are appointed by the by-law of the Council	December 31, 2012	M. Augimeri S. Bussin A. Giambrone S. Hall J. Mihevc P. Milczyn R. Moeser A. Perruzza B. Saundercook	M. Augimeri V. Crisanti F. Di Giorgio N. Kelly P. Milczyn D. Minnan-Wong C. Palacio J. Parker K. Stintz
Toronto Zoo Board of Management	6 Composition: <ul> <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>	December 31, 2012	P. Ainslie R. Cho G. De Baeremaeker M. Grimes N. Kelly G. Mammoliti	P. Ainslie R. Cho J. Colle M. Grimes C. Lee G. Lindsay Luby
St. Lawrence Centre for the Performing Arts Board of Management	2 Composition: • 2 Members of Council • 16 citizens	November 30, 2014 (Term of Council)	P. McConnell K. Rae	G. Crawford P. McConnell

#### **OTHER CITY BODIES**

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Toronto Preservation Board	1 to 3  Composition:  • up to 3 Members of Council  • Chair or designate of each Community Preservation Panel  • 7 citizens	December 31, 2012	K. Rae M. Thompson A. Vaughan	A. Vaughan K. Wong-Tam
Metro Toronto Pension Plan Board of Trustees	(plus the Mayor or designate, who shall be a Member of Council, is a member by right of office)	December 31, 2012	F. Di Giorgio R. Ford	J. Matlow J. Mihevc
Metro Toronto Police Benefit Fund – Board of Trustees	(plus the Mayor or designate, who shall be a Member of Council, is a member by right of office)	December 31, 2012	F. Di Giorgio R. Ford	J. Matlow J. Mihevc

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

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Bloor by the Park BIA Ward 13 Parkdale- High Park Ward 14 Parkdale- High Park	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	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	Current composition:  1 Member of Council 7 citizens	November 30, 2014	A. Giambrone	A. Bailão
Bloor Street BIA Ward 27 Toronto Centre-Rosedale	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	Current composition:  • 1 Member of Council  • 8 citizens	November 30, 2014	B. Saundercook	S. Doucette

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Bloor Yorkville BIA Ward 27 Toronto	1 Current composition:	November 30, 2014	K. Rae	K. Wong-Tam
Centre-Rosedale	<ul><li>1 Member of Council</li><li>17 citizens</li></ul>			
Chinatown BIA Ward 20 Trinity- Spadina	Current composition:  • 1 Member of Council  • 19 citizens	November 30, 2014	A. Vaughan	A. Vaughan
Church Wellesley Village BIA Ward 27 Toronto Centre-Rosedale	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	Current composition:  • 1 Member of Council  • 11 citizens	November 30, 2014	C. Palacio	C. Palacio

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Crossroads of the Danforth BIA Ward 35 Scarborough Southwest	Current composition:  1 Member of Council  4 citizens	November 30, 2014		M. Berardinetti
Danforth Village BIA Ward 31 Beaches- East York Ward 32 Beaches- East York	2 Current composition: • 2 Members of Council • 7 citizens	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: • 2 Members of Council • 7 citizens	November 30, 2014	P. Fletcher C. Ootes	P. Fletcher M. Fragedakis

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Danforth Mosaic BIA (formerly called Midtown Danforth BIA)	4 Current composition: • 4 Members of Council • 13 citizens	November 30, 2014		J. Davis P. Fletcher M. Fragedakis M. McMahon
Ward 29 Toronto- Danforth Ward 30 Toronto- Danforth Ward 31 Beaches- East York Ward 32 Beaches- East York				
Dovercourt Village BIA Ward 18 Davenport Ward 19 Trinity- Spadina	Current composition:  • 2 Members of Council  • 7 citizens	November 30, 2014	A. Giambrone J. Pantalone	A. Bailão M. Layton
Downtown Yonge BIA Ward 27 Toronto Centre-Rosedale	Current composition:     2 Members of Council     12 citizens	November 30, 2014	P. McConnell K. Rae	P. McConnell K. Wong-Tam
Dundas-West BIA Ward 18 Davenport	Current composition:  1 Member of Council  15 citizens	November 30, 2014	A. Giambrone	A. Bailão

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Eglinton Hill BIA  Ward 12 York South- Weston	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	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	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

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Gerrard India Bazaar BIA Ward 30 Toronto Danforth Ward 32 Beaches- East York	Current composition: • 2 Members of Council • 14 citizens	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: • 2 Members of Council • 12 citizens	November 30, 2014	P. Fletcher C. Ootes	P. Fletcher M. Fragedakis
Harbord Street BIA Ward 20 Trinity- Spadina	Current composition:  1 Member of Council  8 citizens	November 30, 2014	A. Vaughan	A. Vaughan
Hillcrest Village BIA Ward 17 Davenport Ward 21 St. Paul's	Current composition:  1 Member of Council  6 citizens	November 30, 2014	J. Mihevc	J. Mihevc

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Historic Queen East BIA (formerly called Old Queen Street BIA) Ward 28 Toronto Centre Rosedale	Current composition:  1 Member of Council  15 citizens	November 30, 2014	P, McConnell K. Rae	P. McConnell K. Wong-Tam
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	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	Current composition:  1 Member of Council  12 citizens	November 30, 2014		A. Vaughan

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Kingsway (The) BIA Ward 5 Etobicoke- Lakeshore	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	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	Current composition:  • 1 Member of Council  • 22 citizens	November 30, 2014	G. Perks	M. Layton G. Perks
Little Italy BIA Ward 19 Trinity- Spadina	Current composition:  1 Member of Council 9 citizens	November 30, 2014	J. Pantalone	M. Layton

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Little Portugal BIA (formerly called Dundas Ossington BIA)	2 Current composition: • 2 Members of Council • 12 citizens	November 30, 2014		A. Bailão M. Layton
Ward 18 Davenport Ward 19 Trinity- Spadina				
Long Branch BIA	1	November 20, 2014	M. Grimes	M. Grimes
Ward 6 Etobicoke- Lakeshore	Current composition:  • 1 Member of Council  • 12 citizens	November 30, 2014		W. Grimes
Mimico by the Lake BIA	1 Current composition:	November 30, 2014	M. Grimes	M. Grimes
Ward 6 Etobicoke- Lakeshore	<ul><li>1 Member of Council</li><li>6 citizens</li></ul>			
Mimico Village BIA	1	November 20, 2014	M. Grimes	M. Grimes
Ward 6 Etobicoke- Lakeshore	Current composition:  • 1 Member of Council  • 6 citizens	November 30, 2014		W. Griffles

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
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	Current composition:  1 Member of Council 7 citizens	November 30, 2014	F. Nunziata	F. Nunziata
Mount Pleasant BIA Ward 22 St. Paul's	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	Current composition:  • 1 Member of Council  • 12 citizens	November 30, 2014	P. McConnell	P. McConnell

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Pape Village BIA Ward 29 Toronto Danforth	Current composition:  • 1 Member of Council  • 12 citizens	November 30, 2014	C. Ootes	M. Fragedakis
Parkdale Village BIA Ward 14 Parkdale- High Park	Current composition:  1 Member of Council  11 citizens	November 30, 2014	G. Perks	G. Perks
Queen Street West BIA Ward 20 Trinity- Spadina	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	Current composition: • 2 Members of Council • 8 citizens	November 30, 2014	P. McConnell A. Vaughan	P. McConnell A. Vaughan

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Regal Heights Village BIA (formerly called St. Clair Avenue West BIA) Ward 17 Davenport	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	Current composition:  1 Member of Council  11 citizens	November 30, 2014	P. Fletcher	P. Fletcher
Roncesvalles Village BIA Ward 14 Parkdale- High Park	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	Current composition:  • 1 Member of Council  • 11 citizens	November 30, 2014	K. Rae	K. Wong-Tam

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
St. Clair Gardens BIA Ward 17 Davenport	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	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	Current composition:  • 1 Member of Council  • 10 citizens	November 30, 2014	R. Cho C. Lee	R. Cho C. Lee
Trinity Bellwoods BIA (formerly called Dundas-Bathurst BIA Ward 19 Trinity Spadina	Current composition:  • 1 Member of Council  • 11 citizens	November 30, 2014		M. Layton

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
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	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	J. Robinson K. Stintz
Village of Islington BIA Ward 5 Etobicoke Lakeshore	Current composition:  1 Member of Council 7 citizens	November 30, 2014	P. Milczyn	P. Milczyn
Weston Village BIA Ward 11 York South- Weston	Current composition:  1 Member of Council  5 citizens	November 30, 2014	F. Nunziata	F. Nunziata

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
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	Current composition:  1 Member of Council  10 citizens	November 30, 2014	M. Thompson	M. Thompson
Wychwood Heights BIA Ward 21 St. Paul's	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	Current composition:  • 2 Members of Council  • 7 citizens	November 30, 2014	C. Jenkins K. Stintz	J. Robinson K. Stintz

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
*York Eglinton BIA	1		H. Moscoe	
(York)		November 30, 2014	C. Palacio	J. Colle
	Current composition:			
Ward 15 Eglinton	• 1 Member of Council			
Lawrence	• 6 citizens			
Ward 17 Davenport				
1				

#### ARENA BOARD OF MANAGEMENT

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
George Bell Arena Board	1 (Councillor for Ward 11)	November 30, 2014	F. Nunziata	. F. Nunziata
215 Ryding Avenue	Composition:  • 1 Member of Council			
Ward 11 York South- Weston	• 7 citizens			
Larry Grossman Forest Hill Memorial Arena Board of	(one of whom is the Councillor for Ward 16)	November 30, 2014	K. Stintz M. Walker	J. Matlow K. Stintz
Management 340 Chaplin Crescent	Composition:  • 2 Members of Council			
Ward 16 Eglinton- Lawrence	• 5 citizens			
Leaside Memorial Community Gardens Arena Board of	1 (Councillor for Ward 26)	November 30, 2014	J. Parker	J. Parker
Management 1073 Millwood Road	Composition:  • 1 Member of Council  • 9 citizens			
Ward 26 Don Valley West				

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

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Ted Reeve	1			
Community Arena		November 30, 2014	S. Bussin	M. McMahon
Board of	(Councillor for Ward 32)			
Management	Composition:			
175 Main Street	<ul><li> 1 Member of Council</li><li> 8 community members</li></ul>			
Ward 32 Beaches- East York	<ul> <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>			
William H. Bolton Arena Board 40 Rossmore Road	1 (Councillor for Ward 20)	November 30, 2014	A. Vaughan	A. Vaughan
Ward 20 Trinity- Spadina	Composition:  • 1 Member of Council  • 10 citizens			

#### 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
Applegrove Community Complex Board of Management  60 Woodfield Road	1 (Councillor for Ward 32)  Composition:  • 1 Member of Council  • 10 citizens	November 30, 2014	S. Bussin	M. McMahon
Ward 32 Beaches- East York				
58 Cecil Street Community Centre Board of Management Ward 20 Trinity-	1 (Councillor for Ward 20)  Composition:  1 Member of Council  11 citizens	November 30, 2014	A. Vaughan	A. Vaughan
Spadina Central Eglinton Community Centre Board of	(Councillor for Ward 22)	November 30, 2014	M. Walker	J. Matlow
Management  168 Eglinton Avenue East  Ward 22 St. Pauls	Composition:  • 1 Member of Council  • 7 citizens			

Name of Board	Number of Members to be	Term of Office	Incumbents	Recommended members
	Appointed			
519 Church Street	1	November 30, 2014	K. Rae	
Community Centre	(Councillor for Ward 27			K. Wong-Tam
Board of	Toronto Centre			
Management	Rosedale)			
Ward 27 Toronto	Composition:			
Centre-Rosedale	<ul><li>1 Member of Council</li><li>11 citizens</li></ul>			
Community Centre	1 (Compilled for Word 22)	November 30, 2014	S. Bussin	M. McMahon
55 Board of	(Councillor for Ward 32)			M. McManon
Management	Composition:			
07.M : Ct	• 1 Member of Council			
97 Main Street	• 6 citizens			
Ward 32 Beaches-				
East York				
Eastview	1	November 30, 2014	P. Fletcher	
Neighbourhood				P. Fletcher
Community Centre	(Councillor for Ward 30)			
Committee				
	Composition:			
86 Blake Street	<ul><li>1 Member of Council</li><li>11 citizens</li></ul>			
	- 11 CIUZCIIS			
Ward 30 Toronto				
Danforth				

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

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Swansea Town Hall Community Board of Management 95 Lavinia Avenue	1 (Councillor for Ward 13) Composition: • 1 Member of Council	November 30, 2014	B. Saundercook	S. Doucette
Ward 13 Parkdale High Park	• 15 citizens			

#### **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	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)	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	Councillor for Ward 32     6 Citizens	December 31, 2012	S. Bussin	M. McMahon

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
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	plus the Mayor who is a Member by right-of-office  Note: Membership in the CNEA Municipal Section is a requirement to be appointed to the CNEA Board of Directors  (Composition is set out in the Canadian National Exhibition Association (CNEA) Act)	November 30, 2011 (1 year as stated in the CNEA Act)	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  *B. Ashton has resigned as a City of Toronto appointee to	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  plus the Mayor who is a Member by right-of-office
			the Municipal Section	

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Canadian National Exhibition Association, Board of Directors	plus the Mayor who is a member by right of office. (Appointments 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  (Canadian National Exhibition Act)	November 30, 2011 (1 year as stated in the CNEA Act)	B. Ashton S. Hall D. Holyday N. Kelly M. Thompson	R. Cho F. Di Giorgio M. Grimes D. Holyday M. Layton  plus the Mayor who is a member by right of office.
Canadian Stage Company Board of Directors	2	December 31, 2012	P. McConnell K. Rae	G. Crawford P. McConnell

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
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	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

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Federation of Canadian Municipalities	2 Composition: 2 Members of Council	From the Annual meeting in June 2011 to the Annual Meeting in 2012	P. McConnell H. Moscoe	G. Mammoliti P. McConnell
	FCM no longer accepts alternates		(Council previously decided to appoint N. Kelly to complete the balance of the current term in the event of a vacancy)	
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	As nominees for appointment	December 31, 2012	S. Hall D. Shiner	V. Crisanti M. Grimes

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee	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

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
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	<ul> <li>2 plus alternates</li> <li>2 Members of Council and</li> <li>1 or more alternates who may be Councillors or staff</li> </ul>	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  Alternate 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	G. Crawford
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	Composition: 28 members, 14 appointed by City of Toronto  Council's Public Appointments Policy requires  • 5 citizens  • 9 Council Members	December 31, 2012 and until the first meeting of the TRCA afterwards (Conservation Authorities Act)	P. Ainslie M. Augimeri G. De Baeremaeker M. Del Grande S. Hall P. Milczyn R. Moeser J. Parker A. Perruzza	P. Ainslie M. Augimeri V. Crisanti G. De Baeremaeker C. Lee G. Lindsay Luby P. Milczyn J. Parker A. Perruzza
Toronto Arts Council	5 Composition: • 5 Members of Council • citizens	December 31, 2012	N. Kelly P. McConnell A. Vaughan	A. Bailão S. Carroll G. Crawford J. Filion M. Fragedakis
Toronto Business Development Centre Board of Directors	1 (Member of the Economic Development Committee)	December 31, 2012	C. Ootes	M. Fragedakis

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Toronto Financial Services Alliance	(Mayor or his designate and Chair of the Economic Development Committee)  Composition:  Mayor or his designate  Chair of the Economic Development Committee  Three tiers:  Leaders Forum, composed of CEO's from all segments of the Financial Services industry  Advisory Committee, working groups of Leaders Forum  Working Group	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	Composition: 20 Directors including:  • 1 Member of Council selected by Council and confirmed by the Members of the Corporation.	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	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	Refer to City Manager for review
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 française 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)	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	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	One member of Council to be nominated  Composition: 15 member board with eight service manager representatives, five housing provider representatives and two provincial representatives (Social Housing Reform Act)	December 31, 2012	M. Feldman	G. Mammoliti

## **EXTERNAL BOARDS - HOSPITALS**

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
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	1 Composition: At least 3 and not more than 5 Annual Members of the Corporation At least 3 representatives from the community at large At least 3 representatives from key provider Organizations 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	December 31, 2012	M. Del Grande	M. Del Grande
	Road to the East - Wards 35, 36, 37, 38, 39, 40, 41, 42 & 43)			

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Scarborough Hospital Directors Nominating Committee	1 Composition: three (3) elected Directors selected by the Board, one of whom shall be chair a member of the Medical Staff on the Board appointed by the Chair; an Annual Member selected by the Members Nominating Committee;	December 31, 2012	C. Lee	C. Lee
	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 & 43)			
Salvation Army Toronto Grace Health Centre Board of Trustees	1	December 31, 2012	K. Rae	K. Wong-Tam

## OTHER APPOINTMENTS BY RIGHT OF OFFICE

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
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	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

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Committee of Revision	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 P. Ainslie, Chair, Scarborough Community Council M. Augimeri, Chair, North York Community Council M. Grimes, Chair, Etobicoke Community Council G. Perks, Chair, Toronto and East York Community Council
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
Yonge/Dundas Square Board of Management (Ward 27, Toronto Centre-Rosedale)	Board Composition Councillor for Ward 27 4 Members of the Downtown Yonge Business Improvement Area 1 member of local resident's association I member from Ryerson University 1 Yonge Street Mission I from Toronto Theatre Alliance I Toronto Parking Authority staff member (ex-officio, no voting rights) I City staff from Facilities and Real Estate Division (ex-officio, no voting rights) I City staff from Economic Development, Culture and Tourism (ex- officio, no voting rights) I Toronto Police Services staff (ex-officio, no voting rights)	December 31, 2012	K. Rae Ward 27 Councillor	K. Wong-Tam

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
Town of York Historical Society Ward 28 Toronto Centre- Rosedale	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

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Recommended members
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