

## Major City Boards and Corporations

### CORPORATIONS

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Invest Toronto	2  <b>plus</b> the Mayor or designate appointed by the Mayor and the Chair, Economic Development Committee  [EX4.7 – April 12 and 13, 2011.]	January 1, 2013 to November 30, 2014	Mayor R. Ford M. Thompson	S. Carroll V. Crisanti M. Del Grande M. Thompson K. Wong-Tam
Toronto Community Housing Corporation (TCHC) Board of Directors	3  <b>plus</b> the Mayor or designate appointed by Council  Composition: The Mayor or designate: • 3 Members of Council • 9 citizens, 2 of whom are tenants	January 1, 2013 to November 30, 2014	N. Kelly F. Nunziata C. Palacio J. Parker, as the Mayor's designate	M. Augimeri A. Bailão R. Cho N. Kelly J. Mihevc F. Nunziata C. Palacio J. Parker A. Vaughan K. Wong-Tam

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Toronto Hydro Corporation Board of Directors	<p style="text-align: center;">2</p> <p><b>plus</b> the Mayor or designate appointed by Council</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate appointed by Council</li> <li>• 2 Members of Council</li> <li>• 8 citizens</li> </ul> <p>[CC25.3 – July 11-13, 2012]</p>	January 1, 2013 to November 30, 2014	<p>J. Colle R. Moeser</p> <p>plus S. Carroll, as the Mayor's designate</p>	<p>S. Carroll J. Colle V. Crisanti M. Layton C. Lee G. Lindsay Luby J. Parker</p>

## MAJOR CITY BOARDS

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Exhibition Place Board of Governors	<p style="text-align: center;">4</p> <p><b>plus</b> the Mayor or designate appointed by Council</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate appointed by Council</li> <li>• 4 Members of Council</li> <li>• 4 citizen members</li> </ul> <p>[EX16.7 – March 5-7, 2012]</p>	January 1, 2013 to November 30, 2014	<p>A. Bailão C. Lee G. Lindsay Luby G. Perks</p> <p>plus M. Grimes, as the Mayor’s designate</p>	<p>M. Berardinetti G. Crawford M. Grimes M. Layton G. Lindsay Luby G. Mammoliti M. McMahon G. Perks A. Perruzza</p>

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Heritage Toronto Board of Directors	<p style="text-align: center;"><b>3</b></p> <p><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate appointed by the Mayor</li> <li>• 3 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> <p>[EX4.7 – April 12 and 13, 2011]</p>	January 1, 2013 to November 30, 2014	G. Crawford S. Doucette	S. Doucette

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
<p>(a) Hummingbird Centre for the Performing Arts Board of Directors and</p> <p>(b) Hummingbird Centre for the Performing Arts Corporation (Sony Centre)</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><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate appointed by the Mayor</li> <li>• 3 Members of Council</li> <li>• 8 Citizen members</li> </ul> <p>The two Boards' memberships must match.</p> <p>[EX4.7 – April 12 and 13, 2011]</p>	<p>January 1, 2013 - November 30, 2014 (Board)</p> <p>December 8, 2013 to (Corporation – 3 year legislated term)</p>	<p>P. Fletcher J. Pasternak D. Shiner</p>	<p>G. Crawford F. Di Giorgio J. Filion P. Fletcher G. Lindsay Luby J. Pasternak A. Perruzza D. Shiner</p>

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
St. Lawrence Centre for the Performing Arts Board of Management	<p>1</p> <p><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Composition (12 members)</p> <ul style="list-style-type: none"> <li>• the Mayor or designate appointed by the Mayor</li> <li>• 3 Members of Council</li> <li>• 2 tenant members (nominated by the Tenant Advisory Committee)</li> <li>• 6 public members</li> </ul> <p>[EX4.7 – April 12 and 13, 2011]</p>	January 1, 2013 to November 30, 2014	G. Crawford P. McConnell (Current incumbents are on the board until November 30, 2014.)	G. Crawford P. McConnell
Toronto Atmospheric Fund Board of Directors	<p>4</p> <p><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Composition (at least 11 Members):</p> <ul style="list-style-type: none"> <li>• Mayor or designate appointed by the Mayor</li> <li>• 4 Members of Council</li> <li>• 7 citizens</li> </ul> <p>[EX4.7 – April 12 and 13, 2011]</p>	January 1, 2013 to November 30, 2014	S. Carroll S. Doucette M. Layton M. McMahon	S. Carroll S. Doucette P. Fletcher M. Layton C. Lee M. McMahon

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Toronto Board of Health	<p>6</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 6 Members of Council</li> <li>• 6 citizens</li> <li>• 1 Education representative</li> </ul>	January 1, 2013 to November 30, 2014	<p>R. Cho</p> <p>S. Doucette</p> <p>J. Filion</p> <p>P. Fletcher</p> <p>J. Mihevc</p> <p>G. Perks</p>	<p>R. Cho</p> <p>S. Doucette</p> <p>J. Filion</p> <p>P. Fletcher</p> <p>M. Layton</p> <p>J. Mihevc</p> <p>G. Perks</p> <p>K. Wong-Tam</p>
Toronto Centre for the Arts Board of Directors	<p>3</p> <p><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Composition (12 Members):</p> <ul style="list-style-type: none"> <li>• Mayor or designate appointed by the Mayor</li> <li>• 3 Members of Council</li> <li>• 8 citizens</li> </ul> <p>[EX4.7 – April 12 and 13, 2011]</p>	January 1, 2013 to November 30, 2014	<p>S. Carroll</p> <p>G. Crawford</p> <p>J. Filion</p> <p>N. Kelly</p> <p>J. Parker</p>	<p>M. Berardinetti</p> <p>S. Carroll</p> <p>R. Cho</p> <p>G. Crawford</p> <p>J. Filion</p> <p>N. Kelly</p>
Toronto Parking Authority	<p>2</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 5 citizens</li> </ul>	January 1, 2013 to November 30, 2014	<p>A. Bailão</p> <p>G. Mammoliti</p>	<p>A. Bailão</p> <p>V. Crisanti</p> <p>M. Del Grande</p> <p>F. Di Giorgio</p> <p>P. Fletcher</p> <p>G. Mammoliti</p> <p>C. Palacio</p> <p>J. Parker</p> <p>K. Wong-Tam</p>

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested 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> <p>4 to be appointed by Council:</p> <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> <p>3 Provincial appointees</p>	<p>January 1, 2013 to November 30, 2014</p>	<p>C. Lee F. Nunziata M. Thompson</p>	<p>G. Crawford V. Crisanti M. Del Grande C. Lee G. Mammoliti P. McConnell D. Minnan-Wong F. Nunziata C. Palacio M. Thompson</p>

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Toronto Zoo Board of Management	<p>3</p> <p><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Composition (at least 11 Members):</p> <ul style="list-style-type: none"> <li>• Mayor or designate appointed by the Mayor</li> <li>• 3 Members of Council</li> <li>• 8 citizens</li> </ul> <p>[EX4.7 – April 12 and 13, 2011]</p>	January 1, 2013 to November 30, 2014	P. Ainslie R. Cho J. Colle G. De Baeremaeker M. Grimes G. Lindsay Luby	P. Ainslie R. Cho G. De Baeremaeker M. Grimes G. Lindsay Luby G. Mammoliti

### OTHER CITY BODIES

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Metro Toronto Pension Plan Board of Trustees	2  (plus the Mayor or the Mayor's designate, who shall be a Member of Council, is a member by right of office)	January 1, 2013 to November 30, 2014	J. Matlow J. Mihevc	
Metro Toronto Police Benefit Fund – Board of Trustees	2  (plus the Mayor or the Mayor's designate, who shall be a Member of Council, is a member by right of office)	January 1, 2013 to November 30, 2014	J. Matlow J. Mihevc	
Occupational Health and Safety Coordinating Committee	1  Member of Council serves in the capacity of Chair by right-of-office.	January 1, 2013 to November 30, 2014	J. Davis	J. Davis
Toronto Civic Employees' Pension and Benefit Committee	2	January 1, 2013 to November 30, 2014	J. Davis P. Fletcher	P. Fletcher

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Current Members</b>	<b>Interested Members</b>
Toronto Fire Department Superannuation and Benefit Fund Committee	2	January 1, 2013 to November 30, 2014	J. Davis P. Fletcher	P. Fletcher
Toronto Preservation Board	1 to 3  Composition: <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>	January 1, 2013 to November 30, 2014	A. Vaughan K. Wong-Tam	A. Vaughan K. Wong-Tam
York Employees' Pension and Benefit Fund Committee	2	January 1, 2013 to November 30, 2014	S. Doucette F. Nunziata	S. Doucette F. Nunziata

### EXTERNAL BOARDS and COMMITTEES

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
12 Alexander Street Theatre Project Board of Directors	1	January 1, 2013 to November 30, 2014	K. Wong-Tam	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> )	January 1, 2013 to November 30, 2014	G. Lindsay Luby A. Vaughan	M. Berardinetti S. Carroll G. Crawford G. Lindsay Luby M. McMahon J. Parker A. Perruzza A. Vaughan
Artscape Toronto	2	January 1, 2013 to November 30, 2014	A. Bailão M. Layton	A. Bailão G. Crawford P. Fletcher M. Layton M. McMahon A. Vaughan
Canadian Film Centre Board of Directors	1	January 1, 2013 to November 30, 2014	D. Shiner	M. Berardinetti G. Crawford C. Lee D. Shiner

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested 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, 2013</p> <p>(1 year as stated in the CNEA Act)</p>	P. Ainslie A. Bailão R. Cho G. Crawford V. Crisanti P. Fletcher D. Ford D. Holyday N. Kelly M. Layton C. Lee G. Lindsay Luby G. Mammoliti M. McMahon J. Pasternak G. Perks	P. Ainslie M. Berardinetti R. Cho G. Crawford V. Crisanti P. Fletcher D. Ford D. Holyday N. Kelly M. Layton C. Lee G. Lindsay Luby G. Mammoliti J. Mihevc

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Canadian National Exhibition Association, Board of Directors	<p>5 plus the Mayor who is a member by right of office. (Appointees 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>(<i>Canadian National Exhibition Act</i>)</p>	<p>November 30, 2013</p> <p>(1 year as stated in the CNEA Act)</p>	<p>R. Cho G. Crawford D. Ford D. Holyday M. Layton</p>	<p>M. Berardinetti G. Crawford V. Crisanti P. Fletcher D. Ford D. Holyday N. Kelly M. Layton G. Mammoliti J. Mihevc</p>
Canadian Stage Company Board of Directors	2	January 1, 2013 to November 30, 2014	<p>G. Crawford P. McConnell</p>	<p>P. McConnell G. Crawford</p>

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Current Members</b>	<b>Interested Members</b>
Design Exchange Board of Directors	2  Composition: • 2 Members of Council • 18 citizens	January 1, 2013 to November 30, 2014	S. Carroll J. Mihevc	M. Berardinetti S. Carroll M. Fragedakis C. Lee
Dora Mavor Moore Awards Board of Directors	1	January 1, 2013 to November 30, 2014	K. Wong-Tam	G. Crawford K. Wong-Tam
East Metro Youth Services Board of Directors	1	January 1, 2013 to November 30, 2014	G. Crawford	G. Crawford
East York Foundation Nominating Committee	1  Mayor or designate appointed by Council	January 1, 2013 to November 30, 2014	M. Fragedakis, as the Mayor's designate	M. Fragedakis
George R. Gardiner Museum of Ceramic Art Board of Trustees	1	January 1, 2013 to November 30, 2014	K. Wong-Tam	M. Berardinetti G. Crawford K. Wong-Tam

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Current Members</b>	<b>Interested Members</b>
Greater Toronto Airports Authority (GTAA) Consultative Committee	2  As nominees for appointment	January 1, 2013 to November 30, 2014	V. Crisanti M. Grimes	V. Crisanti
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: <ul style="list-style-type: none"> <li>• 1 elected representative</li> <li>• 2 residents</li> </ul>	January 1, 2013 to November 30, 2014	V. Crisanti  (K. Stintz as an alternate)	V. Crisanti

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Greater Toronto Area Agricultural Action Committee (GTA AAC)	<p>1</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 4 members appointed by the four Regional Municipalities (Durham, Halton, Peel and York)</li> <li>• 4 members appointed by the four Regional Federations of Agriculture (Durham, Halton, Peel and York)</li> <li>• 1 member appointed by the City of Toronto</li> <li>• 1 member appointed by the Toronto Food Policy Council</li> <li>• 2 members appointed by the Provincial government</li> <li>• 1 member appointed by the Federal government</li> <li>• 2 members-at-large appointed by the GTA AAC</li> </ul>	January 1, 2013 to November 30, 2014	C. Lee	C. Lee
Guild Renaissance Group Board of Directors	1	January 1, 2013 to November 30, 2014	P. Ainslie	P. Ainslie G. Crawford

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Current Members</b>	<b>Interested Members</b>
Foodshare Board of Directors	1	January 1, 2013 to November 30, 2014	S. Carroll	S. Carroll P. Fletcher
Harbourfront Centre Board of Directors	3	January 1, 2013 to November 30, 2014	G. Crawford M. Thompson A. Vaughan	G. Crawford M. Fragedakis M. Thompson A. Vaughan
Hockey Hall of Fame Board of Directors	3	Nominated for appointment at the Annual Meeting in Spring 2013 to the Annual Meeting in Spring 2014 and from the Annual Meeting in Spring 2014 to the Annual Meeting in Spring 2015.	S. Carroll M. Grimes D. Holyday	P. Ainslie S. Carroll J. Colle M. Grimes D. Holyday G. Lindsay Luby G. Mammoliti J. Parker M. Thompson
Homes First Society	1 (Member from Community Development and Recreation Committee)	January 1, 2013 to November 30, 2014	J. Mihevc	J. Mihevc
L'Association francaise des municipalites de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO)	1	January 1, 2013 to November 30, 2014	P. Milczyn	J. Matlow

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Current Members</b>	<b>Interested Members</b>
Lorraine Kimsa Young People's Theatre Board of Directors	1 or 2	January 1, 2013 to November 30, 2014	P. McConnell M. McMahon	G. Crawford P. McConnell
Rouge Park Alliance	2 plus alternates <ul style="list-style-type: none"> <li>• 2 Members of Council and</li> <li>• 1 or more alternates who may be Councillors or staff</li> </ul>	January 1, 2013 to November 30, 2014	P. Ainslie G. De Baeremaeker	P. Ainslie R. Cho G. De Baeremaeker
Rouge Park Alliance Organizational Review Committee	1	January 1, 2013 to November 30, 2014	G. De Baeremaeker	G. De Baeremaeker
Ryerson Centre Board of Directors (Ward 27)	1	January 1, 2013 to November 30, 2014	K. Wong-Tam	G. Crawford K. Wong-Tam
Scarborough Arts Council	1	January 1, 2013 to November 30, 2014	G. Crawford	G. Crawford

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Social Housing Services Corporation	<p>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>	January 1, 2013 to November 30, 2014	G. Mammoliti	<p>A. Bailão S. Carroll G. Mammoliti A. Vaughan</p>
Toronto and Region Conservation Authority	<p>9</p> <p>Composition: 28 members, 14 appointed by City of Toronto :  <ul style="list-style-type: none"> <li>• 9 Council Members</li> <li>• 5 citizens</li> </ul> </p>	January 1, 2013 to November 30, 2014 and until the first meeting of the TRCA afterwards ( <i>Conservation Authorities Act</i> )	<p>P. Ainslie M. Augimeri V. Crisanti G. De Baeremaeker C. Lee G. Lindsay Luby P. Milczyn J. Parker A. Perruzza</p>	<p>P. Ainslie M. Augimeri R. Cho V. Crisanti G. De Baeremaeker P. Fletcher M. Fragedakis C. Lee G. Lindsay Luby M. McMahon P. Milczyn R. Moeser J. Parker A. Perruzza</p>

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Toronto and Region Conservation Authority Partners in Project Green: A Pearson Eco-Business Zone Steering Committee	1  Composition: <ul style="list-style-type: none"> <li>• 28 business community representatives</li> <li>• 5 Municipality representatives either a Council member or designate from the Region of Peel, City of Toronto, City of Brampton and City of Mississauga</li> <li>• Chief Administrative Officer of the Region of Peel</li> <li>• 2 representatives from the Federal and Provincial Governments</li> <li>• 2 TRCA representatives (Chair of the Authority or designate and the Chair of the Etobicoke-Mimico Watersheds Coalition)</li> </ul>	January 1, 2013 to November 30, 2014	S. Carroll	S. Carroll

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Current Members</b>	<b>Interested Members</b>
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>	January 1, 2013 to November 30, 2014	<p>A. Bailão</p> <p>S. Carroll</p> <p>G. Crawford</p> <p>J. Filion</p> <p>M. Fragedakis</p>	<p>A. Bailão</p> <p>M. Berardinetti</p> <p>S. Carroll</p> <p>G. Crawford</p> <p>J. Davis</p> <p>J. Filion</p> <p>P. Fletcher</p> <p>M. Fragedakis</p> <p>M. Layton</p> <p>J. Matlow</p> <p>P. McConnell</p> <p>J. Parker</p> <p>A. Vaughan</p>
Toronto Business Development Centre Board of Directors	<p>1</p> <p>(Member of the Economic Development Committee)</p>	January 1, 2013 to November 30, 2014	M. Fragedakis	M. Fragedakis

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Toronto Financial Services Alliance	<p>2</p> <p>(Mayor or designate appointed by Council 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>	January 1, 2013 to November 30, 2014	J. Colle (Mayor's designate) M. Thompson	S. Carroll V. Crisanti C. Lee M. Thompson K. Wong-Tam
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>	January 1, 2013 to November 30, 2014	P. Fletcher	P. Fletcher J. Matlow

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Current Members</b>	<b>Interested Members</b>
Toronto Symphony Board of Directors	1	January 1, 2013 to November 30, 2014	J. Parker	G. Crawford J. Davis M. Fragedakis M. Layton J. Parker
UrbanArts Community Arts Council	2	January 1, 2013 to November 30, 2014	F. Nunziata C. Palacio	F. Nunziata C. Palacio
York Community Information	1	January 1, 2013 to November 30, 2014	F. Di Giorgio	F. Di Giorgio
Young Ambassadors Selection Committee for Learnx Foundation	1	January 1, 2013 to November 30, 2014	S. Carroll	S. Carroll

## EXTERNAL BOARDS - HOSPITALS

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Bridgepoint Health Board of Governors	1	January 1, 2013 to November 30, 2014	P. Fletcher	P. Fletcher

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested 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>	January 1, 2013 to November 30, 2014	M. Del Grande	

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested 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>	January 1, 2013 to November 30, 2014	C. Lee	C. Lee

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Salvation Army Toronto Grace Health Centre Board of Trustees	1	January 1, 2013 to November 30, 2014	K. Wong-Tam	K. Wong-Tam

## ADVISORY BODIES

Name of Committee	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Aboriginal Affairs Committee	<p style="text-align: center;">1</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• Up to 18 Aboriginal organizations</li> </ul>	Starting January 1, 2013 and ending November 30, 2014	M. Layton	M. Layton K. Wong-Tam
Community Partnership and Investment Program Appeals Committee	<p style="text-align: center;">6</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 3 Members from the Community Development and Recreation Committee (CDRC)</li> <li>• 3 Members from the Economic Development Committee (EDC)</li> </ul>	Starting January 1, 2013 and ending November 30, 2014	<p>S.Carroll (EDC) J. Colle (EDC) J. Davis (CDRC) M. Fragedakis (EDC) K. Wong-Tam (CDRC)</p> <p><b>Note:</b> G. Mammoliti (CDRC) - resigned</p>	S. Carroll J. Davis M. Fragedakis C. Lee K. Wong-Tam

Name of Committee	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Toronto Film Board (previously called the Film, Television and Commercial Production Industry Committee)	<p>6</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 14 citizens appointed by Council and drawn from a range of screen-based industry representatives</li> <li>• 6 Members of Council, appointed by City Council, one of whom shall be a member of the Economic Development Committee and shall serve as a Co-Chair of the Film Board.</li> </ul>	Starting January 1, 2013 and ending November 30, 2014	S. Carroll P. Fletcher D. Ford N. Kelly J. Parker G. Crawford, as the Mayor's designate	M. Berardinetti S. Carroll R. Cho G. Crawford P. Fletcher N. Kelly C. Lee G. Lindsay Luby G. Mammoliti J. Matlow J. Parker

### OTHER APPOINTMENTS BY RIGHT OF OFFICE

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Balmy Beach Park Board of Management  Beech Avenue  Ward 32 Beaches-East York	1  Councillor for Ward 32 6 Citizens	January 1, 2013 to November 30, 2014	M. McMahon	For information only. Appointed member is the Councillor for Ward 32.
Build Toronto	3  Mayor as Chair or Mayor's designate appointed by Council who shall be Vice-Chair Chair, Economic Development Committee Chair, Planning and Growth Management Committee	January 1, 2013 to November 30, 2014	D. Ford (Mayor's designate) M. Thompson, Chair, Economic Development Committee P. Milczyn, Chair, Planning and Growth Management Committee	For information only

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Current Members</b>	<b>Interested Members</b>
Debenture Committee	3  Composition:  Mayor or designate appointed by Council Deputy Mayor Chair, Budget Committee City Manager Deputy City Manager and Chief Financial Officer	November 30, 2014	Mayor R. Ford Deputy Mayor D. Holyday M. Del Grande, Chair, Budget Committee City Manager Deputy City Manager and Chief Financial Officer	For information only.
Town of York Historical Society  Ward 28 Toronto Centre-Rosedale	1  Councillor for Ward 28 as a non-voting member by right of office	January 1, 2013 to- November 30, 2014	P. McConnell	For information only. Appointed member is the Councillor for Ward 28.
Waste Diversion Ontario Board of Directors	1  the Mayor or designate appointed by Council	January 1, 2013 to November 30, 2014	M. McMahon (Mayor's designate)	For information only.
Waterfront Revitalization Corporation	1  Mayor or designate appointed by Council	To December 8, 2013 (3 year term under TWRC Act)	Mayor R. Ford	For information only

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested 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>• 2 Members of the Downtown Yonge Business Improvement Area</li> <li>• 5 citizens</li> <li>• 1 member nominated by Ryerson University</li> <li>• 1 member nominated by a local resident's association</li> <li>• 1 member nominated by the Corporation of Massey Hall and Roy Thompson Hall</li> <li>• 1 employee of the Toronto Parking Authority (ex-officio, no voting rights)</li> <li>• 1 employee of the Toronto Police Services (ex-officio, no voting rights)</li> <li>• 2 City staff (ex-officio, no voting rights)</li> </ul>	<p>January 1, 2013 to November 30, 2014</p>	<p>K. Wong-Tam</p>	<p>For information only. Appointed member is the Councillor for Ward 27.</p>