

2012 Mid-term Appointments processed through the Striking Committee

Executive Committee, Standing Committee and Special Committees

Name of Committee	Members recommended for appointment
Executive Committee	<p style="text-align: center;">4</p> <ul style="list-style-type: none"> • Del Grande • Mammoliti • Colle • Shiner

Name of Committee	Members recommended for appointment
Community Development and Recreation	<p>5</p> <ul style="list-style-type: none"> • Bailão • Fragedakis • Augimeri • Mihevc • Matlow
Economic Development	<p>5</p> <ul style="list-style-type: none"> • Crawford • Carroll • Cho • Perks • Lee
Government Management	<p>5</p> <ul style="list-style-type: none"> • D. Ford • Crisanti • Mammoliti • Moeser • McConnell
Licensing and Standards	<p>5</p> <ul style="list-style-type: none"> • Nunziata • Lindsay Luby • Fletcher • Perruzza • De Baeremaeker

Parks and Environment	5 <ul style="list-style-type: none"> • Pasternak • McMahon • Berardinetti • Wong-Tam • Doucette
Planning and Growth Management	5 <ul style="list-style-type: none"> • Stintz • Di Giorgio • Colle • Vaughan • Fillion
Public Works and Infrastructure	5 <ul style="list-style-type: none"> • Parker • Grimes • Shiner • Davis • Layton

Name of Committee	Members recommended for appointment
Affordable Housing Committee	6 including at least one member from each Community Council and the Mayor or Mayor's designate appointed by Council <ul style="list-style-type: none"> • Bailão (TEYCC) (Mayor's Designate) • Crisanti (EYCC) • Berardinetti (SCC) • Augimeri (NYCC) • Mihevc (TEYCC) • Grimes (EYCC)
Audit Committee	6 who are not chairs of the standing committees, or members of the Budget Committee <ul style="list-style-type: none"> • Holyday • Matlow • Crisanti • McMahon • Carroll • Fragedakis

Budget Committee	<p>6 plus a chair that the Executive Committee elects from its members</p> <ul style="list-style-type: none"> • Colle • D. Ford • Parker • Di Giorgio • Berardinetti • Pasternak
Civic Appointments Committee	<p>up to 9 members including the Mayor or the Mayor's designate appointed by Council, as chair</p> <ul style="list-style-type: none"> • Nunziata (Mayor's Designate) • Pasternak • D. Ford • Thompson • Minnan-Wong • Robinson • Moeser • Cho • Fragedakis (TEYCC)
Employee and Labour Relations Committee	<p>6 plus a chair that the Executive Committee elects from its members</p> <ul style="list-style-type: none"> • Del Grande • Minnan-Wong • Stintz • Parker • Davis • Mammoliti

City Boards and Corporations

Corporations

Name of Board	Members recommended for appointment
Build Toronto	<p>3</p> <p>D. Ford, Mayor's designate, who shall be Vice-Chair</p> <p>the Chair of Economic Development Committee</p> <p>the Chair of Planning and Growth Management Committee</p>

Name of Board	Members recommended for appointment
Invest Toronto	<p>4</p> <ul style="list-style-type: none"> • Mayor as chair • Chair, Economic Development Committee • Crisanti • Carroll
Toronto Community Housing Corporation (TCHC) Board of Directors	<p>3</p> <p>Plus the Mayor or designate appointed by Council</p> <ul style="list-style-type: none"> • Parker (Mayor's Designate) • Augimeri • Palacio • Nunziata
Toronto Hydro Corporation Board of Directors	<p>2</p> <p>Plus the Mayor or designate appointed by Council</p> <ul style="list-style-type: none"> • Colle (Mayor's designate) • Lindsay Luby • Lee

City Boards

Name of Board	Members recommended for appointment
Exhibition Place Board of Governors	<p>4</p> <p>Plus the Mayor or designate appointed by Council</p> <ul style="list-style-type: none"> • Grimes (Mayor's designate) • Mammoliti • Lee • Lindsay Luby • Perks
Heritage Toronto Board of Directors	<p>3</p> <p>Plus Mayor or designate appointed by the Mayor</p> <ul style="list-style-type: none"> • Crawford (Mayor's Designate) • Doucette • Layton • Vaughan

Name of Board	Members recommended for appointment
<p>(a) Hummingbird (Sony) Centre for the Performing Arts Board of Directors and</p> <p>(b) Hummingbird (Sony) Centre for the Performing Arts Corporation</p> <p>The two Boards' memberships must match.</p> <p>Note: Members of the Striking Committee may only serve on one of the following: Toronto Police Services Board or the Sony Centre for the Performing Arts Board of Directors</p>	<p>3</p> <p>Plus Mayor or designate appointed by the Mayor</p> <ul style="list-style-type: none"> • Crawford (Mayor's Designate) • Di Giorgio • Fletcher • Shiner
<p>St. Lawrence Centre for the Arts</p> <p>Already appointed for the term:</p> <ul style="list-style-type: none"> • Crawford • McConnell 	<p>1</p> <p>Plus Mayor or designate appointed by the Mayor</p> <ul style="list-style-type: none"> • Fletcher • Pasternak <p>Councillor Crawford is now the Mayor's Designate</p>
<p>Toronto Atmospheric Fund Board of Directors</p>	<p>4</p> <p>Plus Mayor or designate appointed by the Mayor</p> <ul style="list-style-type: none"> • McMahon (Mayor's Designate) • Carroll • Lee • Layton • Doucette
<p>Toronto Centre for the Arts Board of Directors</p>	<p>3</p> <p>Plus Mayor or designate appointed by the Mayor</p> <ul style="list-style-type: none"> • Crawford (Mayor's Designate) • Kelly • Fillion • Carroll
<p>Toronto Board of Health</p>	<p>6</p> <ul style="list-style-type: none"> • Cho • Doucette • Fillion • Layton • Mihevc • Wong-Tam

Name of Board	Members recommended for appointment
Toronto Parking Authority	<p style="text-align: right;">2</p> <ul style="list-style-type: none"> • Bailão • Mammoliti
<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 Sony Centre for the Performing Arts Board of Directors.</p> <p>Executive Committee members-at-large may not Chair the TPSB.</p>	<p style="text-align: right;">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> <ul style="list-style-type: none"> • Del Grande • Nunziata • Thompson
Toronto Zoo Board of Management	<p style="text-align: right;">3</p> <p>Plus Mayor or designate appointed by the Mayor</p> <ul style="list-style-type: none"> • Mammoliti (Mayor's Designate) • Lindsay Luby • Cho • De Baeremaeker

Other City Bodies

Name of Board	Members recommended for Appointment
Aboriginal Affairs Committee	1 <ul style="list-style-type: none"> Layton
Community Partnership and Investment Program Appeals Committee	6 3 Members from the Community Development and Recreation Committee (CDRC) <ul style="list-style-type: none"> Fragedakis Bailão Matlow 3 Members from the Economic Development Committee (EDC) <ul style="list-style-type: none"> Carroll Lee Crawford
Debenture Committee	1 <ul style="list-style-type: none"> Mayor Rob Ford
Metro Toronto Pension Plan Board of Trustees	2 plus the Mayor or designate appointed by the Mayor, who shall be a Member of Council, is a member by right of office (<i>Mayor Ford has designated Councillor Parker to take his seat on the board</i>) <ul style="list-style-type: none"> Davis Mihevc
Metro Toronto Police Benefit Fund – Board of Trustees	2 plus the Mayor or designate appointed by the Mayor, who shall be a Member of Council, is a member by right of office (<i>Mayor Ford has designated Councillor Parker to take his seat on the board</i>) <ul style="list-style-type: none"> Davis Mihevc
Occupational Health and Safety Coordinating Committee	1 <ul style="list-style-type: none"> Davis

Name of Board	Members recommended for Appointment
Toronto Film Board	<p style="text-align: center;">6</p> <p>Including 1 Member from the Economic Development Committee to serve as co-Chair of the Board</p> <ul style="list-style-type: none"> • Crawford (Co-Chair) • Kelly • Lindsay Luby • Parker • Carroll • Fletcher
Toronto Civic Employees' Pension and Benefit Committee	<p style="text-align: center;">2</p> <ul style="list-style-type: none"> • Fletcher • Vaughan
Toronto Fire Department Superannuation and Benefit Fund Committee	<p style="text-align: center;">2</p> <ul style="list-style-type: none"> • Fletcher • Vaughan
Toronto Preservation Board	<p style="text-align: center;">1 – 3</p> <ul style="list-style-type: none"> • Vaughan • Wong Tam
York Employees' Pension and Benefit Fund Committee	<p style="text-align: center;">2</p> <ul style="list-style-type: none"> • Doucette • Nunziata

External Boards and Committees

Name of Board	Members recommended for appointment
12 Alexander Street Theatre Project Board of Directors	1 <ul style="list-style-type: none"> Wong-Tam
Art Gallery of Ontario Board of Trustees	1 or 2 <p>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>)</p> <ul style="list-style-type: none"> Vaughan Lindsay Luby
Artscape Toronto	2 <ul style="list-style-type: none"> Bailão Layton
Canadian Film Centre Board of Directors	1 <ul style="list-style-type: none"> Shiner
Canadian National Exhibition Association, Municipal Section	16 <p>plus the Mayor who is a Member by right-of-office</p> <ul style="list-style-type: none"> Ainslie Berardinetti Cho Crawford Crisanti Fletcher D. Ford Holyday Kelly Layton Lee Lindsay Luby Mammoliti Mihevc
Canadian National Exhibition Association, Board of Directors	5 <p>plus the Mayor who is a member by right of office.</p> <ul style="list-style-type: none"> Berardinetti Ford Holyday Kelly Mammoliti
Canadian Stage Company Board of Directors	2 <ul style="list-style-type: none"> Crawford McConnell
Design Exchange Board of Directors	2 <ul style="list-style-type: none"> Carroll Berardinetti

Name of Board	Members recommended for appointment
Dora Mavor Moore Awards Board of Directors	1 <ul style="list-style-type: none"> • Crawford
East Metro Youth Services Board of Directors	1 <ul style="list-style-type: none"> • Crawford
East York Foundation Nominating Committee	1 Mayor or designate appointed by Council <ul style="list-style-type: none"> • Fragedakis (Mayor's Designate)
George R. Gardiner Museum of Ceramic Art Board of Trustees	1 <ul style="list-style-type: none"> • Wong-Tam
Guild Renaissance Group Board of Directors	1 <ul style="list-style-type: none"> • Ainslie
Greater Toronto Airports Authority (GTAA) Consultative Committee	2 as nominees for appointment <ul style="list-style-type: none"> • Crisanti • Matlow
Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee	1 <ul style="list-style-type: none"> • Crisanti • Stintz (alternate)
Greater Toronto Area Agricultural Action Committee (GTA AAC)	1 <ul style="list-style-type: none"> • Lee
Foodshare Board of Directors	1 <ul style="list-style-type: none"> • Fletcher
Harbourfront Centre Board of Directors	3 <ul style="list-style-type: none"> • Crawford • Thompson • Vaughan
Homes First Society	1 (Member from Community Development and Recreation Committee) <ul style="list-style-type: none"> • Mihevc
Hockey Hall of Fame Board of Directors	3 <ul style="list-style-type: none"> • Carroll • Grimes • Holyday
Lorraine Kimsa Young People's Theatre Board of Directors	1 or 2 <ul style="list-style-type: none"> • Crawford • McConnell
Ryerson Centre Board of Directors	1 <ul style="list-style-type: none"> • Wong-Tam
Scarborough Arts Council	1 <ul style="list-style-type: none"> • Crawford

Name of Board	Members recommended for appointment
Toronto and Region Conservation Authority	<p style="text-align: right;">9</p> <ul style="list-style-type: none"> • Augimeri • Ainslie • Cho • Crisanti • Lindsay Luby • Milczyn • McMahon • Parker • Perruzza
Toronto Arts Council	<p style="text-align: right;">5</p> <ul style="list-style-type: none"> • Crawford • Berardinetti • Parker • Matlow • Vaughan
Toronto and Region Conservation Authority Partners in Project Green: A Pearson Eco-Business Zone Steering Committee	<p style="text-align: right;">1</p> <ul style="list-style-type: none"> • S. Carroll
Toronto Business Development Centre Board of Directors	<p style="text-align: right;">1</p> <p>(Member of the Economic Development Committee)</p> <ul style="list-style-type: none"> • Perks
Toronto Financial Services Alliance	<p style="text-align: right;">2</p> <p>(Mayor or designate appointed by Council and Chair of the Economic Development Committee)</p> <ul style="list-style-type: none"> • Crisanti (Mayor's Designate) • Thompson
Toronto Foundation for Student Success	<p style="text-align: right;">1</p> <ul style="list-style-type: none"> • Matlow
Toronto Symphony Board of Directors	<p style="text-align: right;">1</p> <ul style="list-style-type: none"> • Parker
UrbanArts Community Arts Council (formerly know as Arts York Board of Directors)	<p style="text-align: right;">2</p> <ul style="list-style-type: none"> • Nunziata • Palacio
York Community Information	<p style="text-align: right;">1</p> <ul style="list-style-type: none"> • DiGiorgio
Young Ambassadors Selection Committee for Learnx Foundation	<p style="text-align: right;">1</p> <ul style="list-style-type: none"> • Carroll
L'Association française des municipalités de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO)	<p style="text-align: right;">1</p> <ul style="list-style-type: none"> • Matlow

Name of Board	Members recommended for appointment
Social Housing Services Corporation	1 <ul style="list-style-type: none"> • Mammoliti
Waste Diversion Ontario	1 Mayor or designate appointed by Council <ul style="list-style-type: none"> • McMahon (Mayor's Designate)
Waterfront Toronto	1 as the Mayor's designate appointed by Council <ul style="list-style-type: none"> • Robinson

External Boards - Hospitals

Name of Board	Members recommended for appointment
Bridgepoint Health Board of Governors	1 <ul style="list-style-type: none"> • Fletcher
Salvation Army Toronto Grace Health Centre Board of Trustees	1 <ul style="list-style-type: none"> • Wong-Tam
Scarborough Hospital Community Advisory Council	1 <ul style="list-style-type: none"> • De Baeremaeker
Scarborough Hospital Directors Nominating Committee	1 <ul style="list-style-type: none"> • Lee

Other Appointments by Right of Office

Name of Board	Members recommended for appointment
Balmy Beach Park Board of Management	<p style="text-align: center;">1</p> <p style="text-align: center;">Councillor for Ward 32</p> <ul style="list-style-type: none"> • McMahon
Yonge/Dundas Square Board of Management	<p style="text-align: center;">1</p> <p style="text-align: center;">Councillor for Ward 27</p> <ul style="list-style-type: none"> • Wong-Tam
Town of York Historical Society	<p style="text-align: center;">1</p> <p>Councillor for Ward 28 as a non-voting member by right of office</p> <ul style="list-style-type: none"> • McConnell