

ATTACHMENT 1

INTERESTED MEMBERS – COMMITTEES, BOARDS AND EXTERNAL BODIES

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
Planning and Growth Management Committee	<p style="text-align: center;">2</p> <p style="text-align: center;">to replace A. Vaughan</p> <p style="text-align: center;">and P. Milczyn <i>(Council vacancy to be declared on July 7, 2014)</i></p> <p><u>Composition:</u> 5 Members of Council appointed by Council plus the Chair appointed by the Committee*</p> <p><i>* Council has suspended the Mayor's power to appoint Committee Chairs. The Planning and Growth Management Committee will elect its Chair.</i></p>	Until November 30, 2014	J. Colle J. Filion P. Milczyn (Chair) F. Nunziata K. Stintz	P. Ainslie V. Crisanti C. Lee R. Moeser J. Parker J. Robinson K. Wong-Tam

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;">1</p> <p style="text-align: center;">to replace A. Vaughan</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor or designate appointed by the Mayor • 3 Members of Council <p>25 citizen members as follows:</p> <ul style="list-style-type: none"> • 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 	Until November 30, 2014	G. Crawford (Mayor's designate) S. Doucette M. Layton	M. Fragedakis M. Layton C. Lee
Toronto Civic Employees' Pension and Benefit Fund Committee	<p style="text-align: center;">1</p> <p style="text-align: center;">to replace A. Vaughan</p>	Until November 30, 2014	P. Fletcher	K. Wong-Tam
Toronto Fire Department Superannuation and Benefit Fund Committee	<p style="text-align: center;">1</p> <p style="text-align: center;">to replace A. Vaughan</p>	Until November 30, 2014	P. Fletcher	K. Wong Tam

Name of Board	Number of Members to be Appointed	Term of Office	Current Members	Interested Members
<p>Toronto French Language Advisory Committee</p>	<p>1</p> <p>to replace P. Milczyn (<i>Council vacancy to be declared on July 7, 2014</i>)</p> <p>Composition:</p> <ul style="list-style-type: none"> • 1 Member of Council, as Chair <p>Up to 6 representatives of Toronto's Francophone organizations appointed by the City Manager, in consultation with the Chair.</p>	<p>Until November 30, 2014</p>	<p>P. Milczyn (Chair)</p>	
<p>Toronto Preservation Board</p>	<p>1</p> <p>to replace A. Vaughan</p> <p>Composition:</p> <ul style="list-style-type: none"> • up to 3 Members of Council • Chair or designate of each Community Preservation Panel • 7 citizens 	<p>Until November 30, 2014</p>	<p>K. Wong-Tam</p>	
<p>Toronto and East York Community Preservation Panel</p> <p>Wards 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32</p>	<p>1</p> <p>to replace A. Vaughan</p> <p>Composition:</p> <ul style="list-style-type: none"> 1 – 2 Members of Council 5 – 11 citizen members 	<p>Until November 30, 2014</p>	<p>M. McMahon</p>	

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Toronto and Region Conservation Authority	<p style="text-align: center;">1</p> <p style="text-align: center;">to replace P. Milczyn (<i>Council vacancy to be declared on July 7, 2014</i>)</p> <p>Composition: 28 members, 14 appointed by City of Toronto:</p> <ul style="list-style-type: none"> • 9 Council Members 5 citizens 	Until November 30, 2014 and until the first meeting of the TRCA afterwards (<i>Conservation Authorities Act</i>)	P. Ainslie M. Augimeri R. Cho V. Crisanti G. De Baeremaeker G. Lindsay Luby P. Milczyn J. Parker A. Perruzza	S. Carroll M. Fragedakis M. Layton C. Lee

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Toronto and Region Conservation Authority Etobicoke-Mimico Watersheds Coalition	<p style="text-align: center;">1</p> <p style="text-align: center;">to replace P. Milczyn (<i>Council vacancy to be declared on July 7, 2014</i>)</p> <p>Composition:</p> <p>Composition:</p> <ul style="list-style-type: none"> • 1 Member from the Etobicoke York Community Council • TRCA representative; • Regional & Local Municipalities representatives; • Other Public Agencies; • Community Group representatives; • Municipal Staff Liaison; • Municipal Environmental Advisory Committees; • Community Groups/ENGO's; • Watershed Residents, Business Members and Academic Institution; and TRCA's Community Action Area/Stewardship Groups.	Until November 30, 2014	P. Milczyn	R. Moeser (Not a member of EYCC)

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Toronto Transit Commission	<p style="text-align: center;">1</p> <p style="text-align: center;">to replace P. Milczyn (<i>Council vacancy to be declared on July 7, 2014</i>)</p> <p>Composition:</p> <ul style="list-style-type: none"> • 7 Council members, including a Chair appointed by City Council • 4 citizens 	Until November 30, 2014	M. Augimeri (Chair) R. Cho J. Colle G. De Baeremaeker P. Milczyn J. Parker K. Stintz	P. Ainslie S. Carroll J. Davis M. Layton C. Lee J. Matlow P. McConnell J. Mihevc D. Minnan-Wong J. Pasternak J. Robinson
Art Gallery of Ontario Board of Trustees	<p style="text-align: center;">1</p> <p style="text-align: center;">to replace A. Vaughan</p> <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>	Until November 30, 2014	M. Fragedakis	P. Ainslie S. Carroll M. Layton G. Lindsay Luby
Harbourfront Centre Board of Directors	<p style="text-align: center;">1</p> <p style="text-align: center;">to replace A. Vaughan</p>	Until November 30, 2014	G. Crawford M. Thompson	M. Layton

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Toronto Arts Council	<p style="text-align: center;">1</p> <p style="text-align: center;">to replace A. Vaughan</p> <p>Composition:</p> <ul style="list-style-type: none"> • 5 Members of Council • citizens 	Until November 30, 2014	M. Berardinetti G. Crawford J. Matlow J. Parker	S. Carroll J. Colle J. Filion M. Fragedakis M. Layton K. Wong-Tam