

# Attachment 1

## Interested Members – Committees, Agencies and External Bodies

### Standing Committees

Committee	Number of Members to be Appointed and Term of Office	Interested Members
<p>Executive Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• the Mayor as Chair</li> <li>• the Deputy Mayor as Vice Chair</li> <li>• the Chairs of all Standing Committees (7)</li> <li>• Four other Members of Council appointed by Council who <b>cannot</b> be the Chair of the Toronto Transit Commission or the Toronto Police Services Board</li> </ul> <p>The Executive Committee will elect one of its own members to Chair the Budget Committee.</p> <p>The Executive Committee will elect one of its own members to Chair the Employee and Labour Relations Committee.</p>	<p style="text-align: center;">4 at-large Members</p> <p>Term of office: December 31, 2016</p>	<p><u>First Choice</u></p> <p>Stephen Holyday Giorgio Mammoliti Josh Matlow Pam McConnell Jaye Robinson David Shiner</p> <p><u>Second Choice</u></p> <p>Michelle Berardinetti Gary Crawford Justin J. Di Ciano Frank Di Giorgio Denzil Minnan-Wong</p> <p><u>Third Choice</u></p> <p>John Campbell Shelley Carroll Jim Karygiannis Chin Lee Joe Mihevc</p>

Committee	Number of Members to be Appointed and Term of Office	Interested Members
<p>Community Development and Recreation Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• the Chair appointed by the Mayor</li> <li>• 5 Members of Council</li> </ul>	<p style="text-align: center;">5</p> <p>Term of office: December 31, 2016</p> <p><b>plus</b> the Chair appointed by the Mayor</p>	<p><u>First Choice</u></p> <p>Maria Augimeri Jon Burnside Paula Fletcher Joe Mihevc</p> <p><u>Second Choice</u></p> <p>Joe Cressy Sarah Doucette James Pasternak</p> <p><u>Third Choice</u></p> <p>Ana Bailão Raymond Cho Janet Davis Mike Layton Pam McConnell Kristyn Wong-Tam</p>

Committee	Number of Members to be Appointed and Term of Office	Interested Members
<p>Economic Development Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• the Chair appointed by the Mayor</li> <li>• 5 Members of Council</li> </ul>	<p style="text-align: center;">5</p> <p>Term of office: December 31, 2016</p> <p><b>plus</b> the Chair appointed by the Mayor</p>	<p><u>First Choice</u></p> <p>Paul Ainslie Raymond Cho Josh Colle Gary Crawford Vincent Crisanti Mary Fragedakis Norm Kelly Michael Thompson Kristyn Wong-Tam</p> <p><u>Second Choice</u></p> <p>Maria Augimeri Ana Bailão John Campbell Shelley Carroll Paula Fletcher Rob Ford Josh Matlow Ron Moeser Frances Nunziata</p> <p><u>Third Choice</u></p> <p>Jon Burnside Christin Carmichael Greb John Filion</p>

Committee	Number of Members to be Appointed and Term of Office	Interested Members
<p>Government Management Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• the Chair appointed by the Mayor</li> <li>• 5 Members of Council</li> </ul>	<p style="text-align: center;">5</p> <p>Term of office: December 31, 2016</p> <p><b>plus</b> the Chair appointed by the Mayor</p>	<p><u>First Choice</u></p> <p>Rob Ford Mark Grimes Frances Nunziata</p> <p><u>Second Choice</u></p> <p>Paul Ainslie Janet Davis John Filion Norm Kelly Pam McConnell Cesar Palacio David Shiner</p> <p><u>Third Choice</u></p> <p>Michelle Berardinetti Vincent Crisanti Mary Fragedakis Stephen Holyday Mary-Margaret McMahon Michael Thompson</p>
<p>Licensing and Standards Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• the Chair appointed by the Mayor</li> <li>• 5 Members of Council</li> </ul>	<p style="text-align: center;">5</p> <p>Term of office: December 31, 2016</p> <p><b>plus</b> the Chair appointed by the Mayor</p>	<p><u>First Choice</u></p> <p>Glenn De Baeremaeker Frank Di Giorgio Mary-Margaret McMahon Cesar Palacio</p> <p><u>Second Choice</u></p> <p>Jim Karygiannis</p> <p><u>Third Choice</u></p> <p>Giorgio Mammoliti</p>

Committee	Number of Members to be Appointed and Term of Office	Interested Members
<p>Parks and Environment Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• the Chair appointed by the Mayor</li> <li>• 5 Members of Council</li> </ul>	<p style="text-align: center;">5</p> <p>Term of office: December 31, 2016</p> <p><b>plus</b> the Chair appointed by the Mayor</p>	<p><u>First Choice</u></p> <p>Michelle Berardinetti Sarah Doucette James Pasternak</p> <p><u>Second Choice</u></p> <p>Christin Carmichael Greb Raymond Cho Glenn De Baeremaeker Mary Fragedakis Mike Layton Gord Perks</p> <p><u>Third Choice</u></p> <p>Maria Augimeri Josh Colle Joe Cressy Paula Fletcher Mark Grimes</p>

Committee	Number of Members to be Appointed and Term of Office	Interested Members
<p>Planning and Growth Management Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>the Chair appointed by the Mayor</li> <li>5 Members of Council</li> </ul>	<p>5</p> <p>Term of office: December 31, 2016</p> <p><b>plus</b> the Chair appointed by the Mayor</p>	<p><u>First Choice</u></p> <p>Ana Bailão John Campbell Christin Carmichael Greb Shelley Carroll Joe Cressy Justin J. Di Ciano John Filion Jim Karygiannis Anthony Perruzza</p> <p><u>Second Choice</u></p> <p>Jon Burnside Josh Colle Vincent Crisanti Chin Lee Giorgio Mammoliti Michael Thompson Kristyn Wong-Tam</p> <p><u>Third Choice</u></p> <p>Paul Ainslie Josh Matlow Cesar Palacio Gord Perks David Shiner</p>

Committee	Number of Members to be Appointed and Term of Office	Interested Members
<p>Public Works and Infrastructure Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• the Chair appointed by the Mayor</li> <li>• 5 Members of Council</li> </ul>	<p style="text-align: center;">5</p> <p>For a term of office until December 31, 2016</p> <p><b>plus</b> the Chair appointed by the Mayor</p>	<p><u>First Choice</u></p> <p>Janet Davis Mike Layton Chin Lee Denzil Minnan-Wong Ron Moeser Gord Perks</p> <p><u>Second Choice</u></p> <p>Mark Grimes Stephen Holyday Mary-Margaret McMahon Joe Mihevc Anthony Perruzza</p> <p><u>Third Choice</u></p> <p>Gary Crawford Glenn De Baeremaeker Justin J. Di Ciano Frank Di Giorgio Rob Ford Norm Kelly Frances Nunziata James Pasternak</p>

## Special Committees

Committee	Number of Members to be Appointed and Term of Office	Interested Members
<p>Affordable Housing Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• the Mayor or Mayor's designate appointed by Council</li> <li>• 5 Members of Council including at least one member from each Community Council</li> </ul>	<p style="text-align: center;">5</p> <p>Including at least one member from each Community Council <b>plus</b> the Mayor or Mayor's designate appointed by Council</p> <p>Term of office: December 31, 2016</p>	<p>Ana Bailão Raymond Cho Joe Cressy Vincent Crisanti Justin J. Di Ciano Paula Fletcher Mike Layton Giorgio Mammoliti Pam McConnell Gord Perks Kristyn Wong-Tam</p>
<p>Audit Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 6 Members of Council appointed by Council who <b>cannot</b> be Chairs of Standing Committees, or members of the Budget Committee.</li> </ul> <p>The Audit Committee elects its Chair from its members.</p>	<p style="text-align: center;">6</p> <p>Term of office: December 31, 2016</p>	<p>Rob Ford Stephen Holyday Josh Matlow Frances Nunziata</p>
<p>Budget Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 6 Members of Council appointed by Council <b>plus</b> a Chair that the Executive Committee elects from its own members at the Executive Committee's first meeting</li> </ul>	<p style="text-align: center;">6</p> <p>Term of office: December 31, 2016</p>	<p>Michelle Berardinetti John Campbell Shelley Carroll Janet Davis Glenn De Baeremaeker Justin J. Di Ciano Frank Di Giorgio Rob Ford Jim Karygiannis Mike Layton James Pasternak Gord Perks Jaye Robinson Kristyn Wong-Tam</p>



Committee	Number of Members to be Appointed and Term of Office	Interested Members
<p>Employee and Labour Relations Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>6 Members of Council appointed by Council <b>plus</b> a Chair that the Executive Committee elects from its own members at the Executive Committee's first meeting</li> </ul>	<p>6</p> <p>Term of office: December 31, 2016</p>	<p>Gary Crawford Janet Davis Frank Di Giorgio Stephen Holyday Chin Lee Denzil Minnan-Wong Ron Moeser Gord Perks Jaye Robinson Michael Thompson</p>
<p>Striking Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>7 Members of Council recommended by the Mayor, <b>including</b> the Mayor as Chair, or the Deputy Mayor as Chair, if so assigned by the Mayor.</li> </ul> <p>Striking Committee members may only serve on one of the Toronto Police Services Board or the Board of Directors of the Hummingbird Centre for the Performing Arts</p>	<p>7</p> <p>Term of office: December 31, 2016</p>	<p>Maria Augimeri Ana Bailão Michelle Berardinetti Shelley Carroll Raymond Cho Josh Colle Justin J. Di Ciano Frank Di Giorgio Paula Fletcher Rob Ford Mary Fragedakis Mark Grimes Stephen Holyday Norm Kelly Mike Layton Chin Lee Giorgio Mammoliti Denzil Minnan-Wong Ron Moeser David Shiner Michael Thompson</p>

## Public Appointments Committees

Committee	Number of Members to be Appointed and Term of Office	Interested Members
<p>Civic Appointments Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Up to 9 Members of Council including the Mayor or the Mayor's designate as Chair, appointed by Council</li> </ul> <p>The Civic Appointments Committee will consider appointments to:</p> <ul style="list-style-type: none"> <li>- Board of Health</li> <li>- Heritage Toronto</li> <li>- Toronto Police Services Board</li> <li>- Toronto Public Library</li> <li>- Toronto Parking Authority</li> <li>- Toronto Port Authority</li> <li>- Toronto Transit Commission</li> <li>- Toronto Zoo</li> <li>- Metro Toronto Pension Plan Board of Trustees</li> <li>- Metro Toronto Police Benefit Fund Board of Trustees</li> <li>- Toronto Civic Employees' Pension and Benefit Fund Committee</li> <li>- Toronto Fire Department Superannuation and Benefit Fund Committee</li> </ul>	<p style="text-align: center;">Up to 9</p> <p>including the Mayor or Mayor's designate as Chair, appointed by Council</p> <p>Term of office: December 31, 2016</p>	<p>Christin Carmichael Greb Raymond Cho Janet Davis Justin J. Di Ciano Paula Fletcher Rob Ford Jim Karygiannis Mike Layton Chin Lee Giorgio Mammoliti Michael Thompson</p>

<b>Committee</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Interested Members</b>
<p>City Theatres Nominating Panel</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 3 Members of Council</li> </ul> <p>This Nominating Panel will consider appointments to:</p> <ul style="list-style-type: none"> <li>- St. Lawrence Centre for the Arts</li> <li>- Sony Centre for the Arts</li> <li>- Toronto Centre for the Arts</li> </ul>	<p style="text-align: center;">3</p> <p>Term of office: December 31, 2016</p>	<p>Shelley Carroll Gary Crawford Norm Kelly Pam McConnell</p>
<p>Committee of Adjustment Nominating Panel</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 3 Members of Council</li> </ul> <p>This Nominating Panel will consider appointments to:</p> <ul style="list-style-type: none"> <li>- Etobicoke York Panel</li> <li>- North York Panel</li> <li>- Scarborough Panel</li> <li>- Toronto and East York Panel</li> </ul>	<p style="text-align: center;">3</p> <p>Term of office: December 31, 2016</p>	<p>Raymond Cho Frank Di Giorgio John Filion Mary Fragedakis Norm Kelly Chin Lee Giorgio Mammoliti Denzil Minnan-Wong Jaye Robinson</p>

Committee	Number of Members to be Appointed and Term of Office	Interested Members
<p>Environmental Nominating Panel</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 3 Members of Council</li> </ul> <p>This Nominating Panel will consider appointments to:</p> <ul style="list-style-type: none"> <li>- Greater Toronto Airports Authority Community Environment and Noise Advisory Committee</li> <li>- Greater Toronto Airports Authority Consultative Committee</li> <li>- Toronto and Region Conservation Authority</li> <li>- Toronto Atmospheric Fund</li> </ul>	<p style="text-align: center;">3</p> <p>Term of office: December 31, 2016</p>	<p>Raymond Cho Mike Layton Gord Perks</p>
<p>Facilities and Finance Nominating Panel</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 3 Members of Council</li> </ul> <p>This Nominating Panel will consider appointments to:</p> <ul style="list-style-type: none"> <li>- Exhibition Place Board of Governors</li> <li>- Independent Investment Advisory Committee</li> <li>- Legacy Fund Allocations Committee</li> <li>- Metro Toronto Convention Centre Board of Directors</li> <li>- Yonge-Dundas Square Board of Management</li> </ul>	<p style="text-align: center;">3</p> <p>Term of office: December 31, 2016</p>	<p>Shelley Carroll Norm Kelly Ron Moeser</p>

<b>Committee</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Interested Members</b>
<p>Tribunals Nominating Panel</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 3 Members of Council</li> </ul> <p>This Nominating Panel will consider appointments to:</p> <ul style="list-style-type: none"> <li>- Rooming House Commissioner /Deputy</li> <li>- Licensing Tribunal</li> <li>- Property Standards Committee /Fence Viewers</li> <li>- Sign Variance Committee</li> </ul>	<p>3</p> <p>Term of office: December 31, 2016</p>	<p>Jim Karygiannis Gord Perks</p>

### Corporations

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
<p>Build Toronto</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate appointed by Council</li> <li>• Chair, Economic Development Committee (EDC)</li> <li>• Chair, Planning and Growth Management Committee (PGM)</li> <li>• 8 citizens</li> </ul>	<p>3</p> <ul style="list-style-type: none"> <li>• Mayor or designate appointed by Council</li> <li>• Chair, Economic Development Committee (EDC)</li> <li>• Chair, Planning and Growth Management Committee (PGM)</li> </ul> <p>Appointed by virtue of position</p> <p>Term of office: December 31, 2016 or coincident with holding other positions</p>	<p>Josh Colle, Chair, PGM Michael Thompson, Chair, EDC</p> <p>Doug Ford as the Mayor's designate</p>	<p>Appointed by virtue of position</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>Invest Toronto</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor as Chair</li> <li>• Chair, Economic Development Committee (EDC)</li> <li>• 2 Members of Council</li> <li>• General Manager, Economic Development and Culture</li> <li>• 12 residents of Toronto, of which 1 shall be Vice-Chair</li> </ul>	<p style="text-align: center;">2</p> <p><b>plus</b> the Mayor or designate appointed by the Mayor and the Chair, Economic Development Committee (EDC)</p> <p>Term of office: December 31, 2016</p>	<p>Shelley Carroll Vincent Crisanti</p> <p>plus Mayor Ford as Chair, and</p> <p>Michael Thompson, Chair, EDC</p>	<p>Ana Bailão John Campbell Christin Carmichael Greb Shelley Carroll Josh Colle Gary Crawford Vincent Crisanti Justin J. Di Ciano Mary Fragedakis Jim Karygiannis Chin Lee Jaye Robinson Michael Thompson Kristyn Wong-Tam</p>
<p>Toronto Community Housing Corporation (TCHC) Board of Directors</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• The Mayor or designate appointed by Council</li> <li>• 3 Members of Council</li> <li>• 9 citizens, 2 of whom are tenants</li> </ul>	<p style="text-align: center;">3</p> <p><b>plus</b> the Mayor or designate appointed by Council</p> <p>Term of office: December 31, 2016</p>	<p>Ana Bailão Frances Nunziata Cesar Palacio</p> <p>plus Maria Augimeri, as the Mayor's designate</p>	<p>Ana Bailão Raymond Cho Joe Cressy Frank Di Giorgio Paula Fletcher Rob Ford Mike Layton Giorgio Mammoliti Gord Perks Kristyn Wong-Tam</p>
<p>Toronto Hydro Corporation Board of Directors</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 style="text-align: center;">2</p> <p><b>plus</b> the Mayor or designate appointed by Council</p> <p>Term of office: December 31, 2016</p>	<p>Shelley Carroll Gloria Lindsay Luby</p> <p>plus Josh Colle, as the Mayor's designate</p>	<p>Christin Carmichael Greb Vincent Crisanti Glenn De Baeremaeker Mary Fragedakis Stephen Holyday Mike Layton Chin Lee Denzil Minnan-Wong Ron Moeser Gord Perks Kristyn Wong-Tam</p>

## City Boards

Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>Board of Health</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>	<p style="text-align: center;">6</p> <p>Term of office: December 31, 2016</p>	<p>Raymond Cho Sarah Doucette John Filion Joe Mihevc Gord Perks Kristyn Wong-Tam</p>	<p>Christin Carmichael Greb Raymond Cho Joe Cressy Sarah Doucette Mike Layton Joe Mihevc Frances Nunziata Gord Perks</p>
<p>Exhibition Place Board of Governors</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 style="text-align: center;">4</p> <p><b>plus</b> the Mayor or designate appointed by Council</p> <p>Term of office: December 31, 2016</p>	<p>Mike Layton Gloria Lindsay Luby Giorgio Mammoliti Gord Perks</p> <p>plus Mark Grimes, as the Mayor's designate</p>	<p>Ana Bailão Vincent Crisanti Justin J. Di Ciano Mark Grimes Stephen Holyday Jim Karygiannis Mike Layton Chin Lee Giorgio Mammoliti Gord Perks Anthony Perruzza</p>
<p>Toronto Atmospheric Fund Board of Directors</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 style="text-align: center;">4</p> <p><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Term of office: December 31, 2016</p>	<p>Shelley Carroll Sarah Doucette Mike Layton Chin Lee</p> <p>plus Mary-Margaret McMahon, as the Mayor's designate</p>	<p>Sarah Doucette Mike Layton Chin Lee Gord Perks Kristyn Wong-Tam</p>

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
<p>Toronto Parking Authority</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 5 citizens</li> <li>• General Manager, Transportation is a non-voting Member</li> </ul>	<p style="text-align: center;">2</p> <p>Term of office: December 31, 2016</p>	<p>Ana Bailão Giorgio Mammoliti</p>	<p>Jon Burnside Christin Carmichael Greb Justin J. Di Ciano John Filion Paula Fletcher Mark Grimes Giorgio Mammoliti Joe Mihevc Denzil Minnan-Wong Ron Moeser Michael Thompson Kristyn Wong-Tam</p>



Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>Toronto Police Services Board</p> <p>Composition: 7 members</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> <li>• 3 Provincial appointees</li> </ul> <p>Members of the Striking Committee may only serve on one of the following:</p> <ul style="list-style-type: none"> <li>- The Toronto Police Services Board <i>or</i></li> <li>- The Hummingbird Centre for the Performing Arts Board of Directors.</li> </ul> <p>Executive Committee members-at-large may not Chair the TPSB.</p>	<p style="text-align: center;">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 Section 27 of the Police Services Act.</p> <p>Term of office: December 31, 2016</p> <p>If the Mayor takes his seat on the Board he will serve until the end of the term unless he chooses to vacate the seat. In that event, Council will appoint another member to the Board to fill the vacancy.</p>	<p>Mike Del Grande Frances Nunziata Michael Thompson</p>	<p>Jon Burnside Shelley Carroll Christin Carmichael Greb Raymond Cho Vincent Crisanti Justin J. Di Ciano Paula Fletcher Rob Ford Mark Grimes Jim Karygiannis Giorgio Mammoliti Frances Nunziata Michael Thompson Kristyn Wong-Tam</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>Toronto Public Library</p> <p>Composition: (12 members effective in the 2014-2018 term)</p> <ul style="list-style-type: none"> <li>• the Mayor or designate appointed by the Mayor</li> <li>• 3 Members of Council</li> <li>• 8 citizens</li> </ul>	<p>3</p> <p><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Term of office: November 30, 2018</p> <p>(Term of Council under <i>Public Libraries Act</i>)</p>	<p>Paul Ainslie Janet Davis Cesar Palacio Jaye Robinson</p> <p>plus Sarah Doucette as the Mayor's designate</p>	<p>Paul Ainslie Ana Bailão Janet Davis Sarah Doucette Mary Fragedakis</p>
<p>Toronto Transit Commission</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 7 Members of Council, including the Chair</li> <li>• 4 citizens</li> </ul> <p>Executive Committee members-at-large may not Chair the TTC.</p>	<p>7</p> <p>Including the Chair</p> <p>Term of office: December 31, 2016</p>	<p>Maria Augimeri, Chair Raymond Cho Josh Colle Glenn De Baeremaeker John Parker James Pasternak Karen Stintz</p>	<p>Maria Augimeri John Campbell Shelley Carroll Raymond Cho Josh Colle Vincent Crisanti Janet Davis Glenn De Baeremaeker Frank Di Giorgio Mary Fragedakis Stephen Holyday Jim Karygiannis Norm Kelly Mike Layton Chin Lee Giorgio Mammoliti Josh Matlow Pam McConnell Joe Mihevc Denzil Minnan-Wong Cesar Palacio James Pasternak Gord Perks Anthony Perruzza Jaye Robinson David Shiner Kristyn Wong-Tam</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>Toronto Zoo Board of Management</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 style="text-align: center;">3</p> <p><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Term of office: December 31, 2016</p>	<p>Raymond Cho Glenn De Baeremaeker Gloria Lindsay Luby</p> <p>plus Giorgio Mammoliti, as the Mayor's designate</p>	<p>Paul Ainslie Christin Carmichael Greb Raymond Cho Glenn De Baeremaeker Jim Karygiannis Giorgio Mammoliti</p>
<p>Yonge-Dundas Square Board of Management</p> <p>(Ward 27, Toronto Centre-Rosedale)</p> <p>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 Service (ex-officio, no voting rights)</li> <li>• 2 City staff (ex-officio, no voting rights)</li> </ul>	<p style="text-align: center;">1 (Councillor for Ward 27)</p> <p>Term of office: December 31, 2016</p>	<p>Kristyn Wong-Tam</p>	<p>Kristyn Wong-Tam</p>

## Heritage

Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>Heritage Toronto Board of Directors</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:</p> <ul style="list-style-type: none"> <li>• 8 members - 2 nominated by each Community Council from the Preservation Panels or interested citizens</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 style="text-align: center;">3</p> <p><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Term of office: December 31, 2016</p>	<p>Sarah Doucette Mary Fragedakis Mike Layton</p> <p>plus Gary Crawford, as the Mayor's designate</p>	<p>Mary Fragedakis Mike Layton</p>
<p>Toronto Preservation Board</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>	<p style="text-align: center;">1 to 3</p> <p>Term of office: December 31, 2016</p>	<p>Ceta Ramkhalawansingh Kristyn Wong-Tam</p>	<p>Kristyn Wong-Tam</p>

## Theatres

Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>(a) Hummingbird (Sony) Centre for the Performing Arts Board of Directors and</p> <p>(b) Hummingbird (Sony) Centre for the Performing Arts Corporation (Sony Centre)</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> <li>• the Deputy City Manager and Chief Financial Officer or designate is a non-voting member of the Board</li> </ul> <p>The two Boards' memberships must match.</p> <p>Members of the Striking Committee may only serve on one of the following:</p> <p>Toronto Police Services Board <i>or</i> Hummingbird(Sony) Centre for the Performing Arts Board of Directors</p>	<p style="text-align: center;">3**</p> <p><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Terms of Office:</p> <p>December 31, 2016 (Board)</p> <p>December 2, 2017 (Corporation – 3 year legislated term)</p> <p>**The City Manager has recommended that City Council continue the composition of the eight member Interim Boards approved by Council in June 2013 until such time as Council considers the governance of the Boards (See supplementary report ST1.1a)</p>	<p>8 Member Interim Boards (same membership):</p> <p>Gary Crawford, Chair Shelley Carroll Frank Di Giorgio Paula Fletcher Pam McConnell</p> <p>City Manager or designate</p> <p>Deputy City Manager, Cluster A or designate</p> <p>Deputy City Manager and Chief Financial Officer or designate</p>	<p>Shelley Carroll Gary Crawford John Fillion Paula Fletcher Giorgio Mammoliti Pam McConnell Joe Mihevc</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>St. Lawrence Centre for the Performing Arts Board of Management</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 style="text-align: center;">3</p> <p><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Term of office: November 30, 2018</p>	<p>Paula Fletcher Pam McConnell James Pasternak</p> <p>plus Gary Crawford, as the Mayor's designate</p>	<p>Gary Crawford Paula Fletcher Pam McConnell</p>
<p>Toronto Centre for the Arts Board of Directors</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 style="text-align: center;">3</p> <p><b>plus</b> the Mayor or designate appointed by the Mayor</p> <p>Term of office: December 31, 2016</p>	<p>Shelley Carroll John Filion Norm Kelly</p> <p>plus Gary Crawford, as the Mayor's designate</p>	<p>Gary Crawford John Filion Norm Kelly James Pasternak</p>

### Other City Bodies

Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>Committee of Revision</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Deputy Mayor</li> <li>• 4 Community Council Chairs</li> </ul>	<p style="text-align: center;">5</p> <ul style="list-style-type: none"> <li>• Deputy Mayor</li> <li>• 4 Community Council Chairs</li> </ul> <p>Appointed by virtue of position</p> <p>Term of office: Coincident with holding other positions</p>	<p>Deputy Mayor Norm Kelly            Maria Augimeri (NYCC)            Michelle Berardinetti (SCC)            Vincent Crisanti (EYCC)            Paula Fletcher (TEYCC)</p>	<p>Appointed by virtue of position</p>
<p>Debenture Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor, as Chair</li> <li>• Deputy Mayor</li> <li>• Chair, Budget Committee, as Vice-Chair</li> <li>• City Manager</li> <li>• Deputy City Manager and Chief Financial Officer</li> </ul> <p>The Debenture Committee's full composition is restored on December 1, 2014.</p>	<p style="text-align: center;">5</p> <p>Appointed by virtue of position</p> <p>Term of office: Coincident with holding other positions</p>	<p>Deputy Mayor Norm Kelly            Frank Di Giorgio, Chair, Budget Committee            City Manager            Deputy City Manager and Chief Financial Officer</p>	<p>Appointed by virtue of position</p>

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
<p>Disability Issues Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• up to 3 Members of Council, 1 as Chair appointed by Council.</li> <li>• 12 members appointed by the City Manager in consultation with the Chair</li> </ul>	<p>1 to 3</p> <p>Term of office: November 30, 2018</p>	<p>Peter Leon</p>	<p>Shelley Carroll Mike Layton Chin Lee Kristyn Wong-Tam</p>
<p>Metro Toronto Pension Plan Board of Trustees</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate appointed by the Mayor</li> <li>• 2 Members of Council</li> <li>• 1 public member appointed by Council, who serves as Chair</li> <li>• 2 retired members of the plan</li> <li>• 1 active member/retired member of the plan</li> </ul>	<p>2</p> <p>Term of office: December 31, 2016</p> <p>plus the Mayor by right of office or a designate appointed by the Mayor, who shall be a Member of Council</p>	<p>Ana Bailão Janet Davis</p>	<p>Kristyn Wong-Tam</p>



<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
<p>Metro Toronto Police Benefit Fund – Board of Trustees</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate appointed by the Mayor</li> <li>• 2 Members of Council</li> <li>• 1 public member appointed by Council, who serves as Chair</li> <li>• 2 retired members of the fund</li> <li>• 1 active member/retired member of the fund</li> <li>• City Treasurer, or designate</li> </ul>	<p style="text-align: center;">2</p> <p>Term of office: December 31, 2016</p> <p>plus the Mayor by right of office or a designate appointed by the Mayor, who shall be a Member of Council</p>	<p>Ana Bailão Janet Davis</p>	
<p>Occupational Health and Safety Coordinating Committee</p>	<p style="text-align: center;">1</p> <p style="text-align: center;">to serve as Chair</p> <p>Term of office: December 31, 2016</p>	<p>Janet Davis</p>	<p>Janet Davis</p>

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
<p>Toronto Civic Employees' Pension and Benefit Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 1 public member appointed by City Council, who serves as chair</li> <li>• 2 Toronto Civic Pensioners Protective Association (TCPPA) representatives or alternates</li> <li>• 1 Local 79 or TCPPA representative or alternate</li> <li>• the Treasurer (or designate) of the City of Toronto</li> </ul>	<p style="text-align: center;">2</p> <p>Term of office: December 31, 2016</p>	<p>Paula Fletcher Kristyn Wong-Tam</p>	<p>Kristyn Wong-Tam</p>
<p>Toronto Fire Department Superannuation and Benefit Fund Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 1 public member appointed by City Council, who serves as Chair</li> <li>• 3 Toronto Fire Department Pensioners' Association (TFDPA) representatives or alternates</li> <li>• Treasurer of the City of Toronto (ex-officio member)</li> </ul>	<p style="text-align: center;">2</p> <p>Term of office: December 31, 2016</p>	<p>Paula Fletcher Kristyn Wong-Tam</p>	

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
York Employees' Pension and Benefit Fund Committee	2 Term of office: December 31, 2016	Sarah Doucette Frances Nunziata	Sarah Doucette Frances Nunziata

### External Boards and Committees

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
12 Alexander Street Theatre Project Board of Directors	1 Term of office: December 31, 2016	Kristyn Wong-Tam	Kristyn 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 ( <i>Art Gallery of Ontario Act</i> )	1 or 2 Term of office: December 31, 2016	Mary Fragedakis Gloria Lindsay Luby	Ana Bailão Michelle Berardinetti Josh Colle Gary Crawford Joe Cressy Mary Fragedakis Mike Layton Chin Lee Jaye Robinson
Artscape Toronto	2 Term of office: December 31, 2016	Ana Bailão Mike Layton	Ana Bailão Josh Colle Gary Crawford Mike Layton Joe Mihevc
Balmy Beach Park Board of Management  Beech Avenue Ward 32 Beaches-East York  Composition: • Councillor for Ward 32 • 6 Citizens	1 (Councillor for Ward 32)  For a term of office until November 30, 2018	Mary-Margaret McMahon	Mary-Margaret McMahon

Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>Campbell House Board of Management</p> <p>160 Queen Street West Ward 20 Trinity-Spadina</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 3 citizens nominated by the Sir William Campbell Foundation</li> </ul>	<p>1</p> <p>Term of office: November 30, 2018</p>	<p>John Parker</p>	<p>Joe Cressy</p>
<p>Canadian Film Centre Board of Directors</p>	<p>1</p> <p>Term of office: December 31, 2016</p>	<p>David Shiner</p>	<p>Christin Carmichael Greb Shelley Carroll Gary Crawford Rob Ford Mike Layton Chin Lee Jaye Robinson</p>
<p>Canadian National Exhibition Association, Municipal Section</p> <p>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>16</p> <p>Term of office: November 30, 2015</p> <p>(1 year under the CNEA Act)</p> <p>plus the Mayor who is a Member by right-of-office</p>	<p>Paul Ainslie Maria Augimeri Raymond Cho Gary Crawford Vincent Crisanti Paula Fletcher Norm Kelly Mike Layton Chin Lee Gloria Lindsay Luby Giorgio Mammoliti David Shiner</p> <p>plus the Mayor who is a Member by right-of-office</p>	<p>Paul Ainslie Raymond Cho Vincent Crisanti Justin J. Di Ciano Paula Fletcher Norm Kelly Mike Layton</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>Canadian National Exhibition Association, Board of Directors</p> <p>(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>(Composition is set out in the <i>Canadian National Exhibition Association (CNEA) Act</i>)</p>	<p>5</p> <p>Term of office: November 30, 2015</p> <p>(1 year under the CNEA Act)</p> <p>plus the Mayor who is a member by right of office.</p>	<p>Gary Crawford Norm Kelly Mike Layton Giorgio Mammoliti David Shiner</p> <p>plus the Mayor who is a Member by right-of-office</p>	<p>Raymond Cho Vincent Crisanti Justin J. Di Ciano Norm Kelly Mike Layton Giorgio Mammoliti</p>
<p>Canadian Stage Company Board of Directors</p>	<p>2</p> <p>Term of office: December 31, 2016</p>	<p>Gary Crawford Pam McConnell</p>	<p>Pam McConnell</p>
<p>Crescent Town Recreation Club Inc. Board of Directors</p>	<p>1</p> <p>Term of office: Ending at the Annual General Meeting in September 2017</p>	<p>Janet Davis</p>	<p>Janet Davis</p>

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
Design Exchange Board of Directors  Composition: • 2 Members of Council 18 citizens	2  Term of office: December 31, 2016	Mary Fragedakis John Parker	Ana Bailão Michelle Berardinetti Christin Carmichael Greb Shelley Carroll Mary Fragedakis Mary-Margaret McMahan
Dora Mavor Moore Awards Board of Directors	1  Term of office: December 31, 2016	Gary Crawford	Gary Crawford
East Metro Youth Services Board of Directors	1  Term of office: December 31, 2016	Gary Crawford	No longer requires a Council Member.
East York Foundation Nominating Committee	1  Mayor or designate appointed by Council  Term of office: December 31, 2016	Mary Fragedakis, as the Mayor's designate	Mary Fragedakis
Federation of Canadian Municipalities Board of Directors  Composition: 2 Members of Council  FCM does not accept alternates	2  Term of office: from the Annual meeting in June 2015 to the Annual Meeting in June 2016	Pam McConnell Michael Thompson	Ana Bailão Shelley Carroll Raymond Cho Josh Colle Mary Fragedakis Jim Karygiannis Mike Layton Chin Lee Giorgio Mammoliti Pam McConnell Michael Thompson Kristyn Wong-Tam

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
Foodshare Board of Directors	1  Term of office: December 31, 2016	Paula Fletcher	Ana Bailão Justin J. Di Ciano Paula Fletcher Mike Layton Gord Perks
George R. Gardiner Museum of Ceramic Art Board of Trustees	1  Term of office: December 31, 2016	Kristyn Wong-Tam	Gary Crawford Kristyn Wong-Tam
Golden Horseshoe Food and Farming Alliance  Composition: 17 members, including Chair(s) / Vice-Chair: - A representative from each of the Regions of Niagara, Halton, Peel, York and Durham, and the Cities of Hamilton and Toronto ( 7 - plus alternates); - A representative from the Friends of the Greenbelt Foundation (1 - plus an alternate); and, - Representatives from the food and farming sectors in the Golden Horseshoe (7 -9)	1 plus an alternate  Term of office: December 31, 2016	Mary Fragedakis  John Parker, as an alternate	Mary Fragedakis Mike Layton Gord Perks

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
<p>Good Neighbour's Club Board</p> <p>170 Jarvis Street Ward 27 Toronto Centre-Rosedale</p> <p>Composition: 1 Member of Council (Ward 27) 5 citizens</p>	<p>1 Councillor for Ward 27</p> <p>Term of office: November 30, 2018</p>	<p>Kristyn Wong-Tam</p>	<p>Kristyn Wong-Tam</p>
<p>Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee</p> <p>The City of Toronto voting community members on this Committee include:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 2 residents</li> </ul>	<p>1</p> <p>The City may also appoint an alternate for each voting member</p> <p>Term of office: December 31, 2016</p>	<p>Vincent Crisanti</p> <p>Karen Stintz as an alternate</p>	<p>Jon Burnside Christin Carmichael Greb Joe Cressy Vincent Crisanti Stephen Holyday Jim Karygiannis Mike Layton Ron Moeser Kristyn Wong-Tam</p>
<p>Greater Toronto Airports Authority (GTAA) Consultative Committee</p>	<p>2</p> <p>as nominees for appointment</p> <p>Term of office: December 31, 2016</p>	<p>Vincent Crisanti Josh Matlow</p>	<p>Vincent Crisanti Stephen Holyday Mike Layton Chin Lee</p>



<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
<p>Greater Toronto Area Agricultural Action Committee (GTA AAC)</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>	<p style="text-align: center;">1</p> <p>Term of office: December 31, 2016</p>	<p>Chin Lee</p>	<p>Mike Layton Gord Perks</p>

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
Greater Toronto Marketing Alliance	<p style="text-align: center;">1</p> <p>as the Mayor's designate appointed by Council</p> <p>Term of office: November 30, 2018</p> <p>Nominees serve for the term of Council and may only serve 2 consecutive terms as set out in the GTMA's Approach to Governance</p>	Chin Lee as the Mayor's designate	Ana Bailão Shelley Carroll Chin Lee Kristyn Wong-Tam
Guild Renaissance Group Board of Directors	<p style="text-align: center;">1</p> <p>Term of office: December 31, 2016</p>	Paul Ainslie	Paul Ainslie Ron Moeser
Harbourfront Centre Board of Directors	<p style="text-align: center;">3</p> <p>Term of office: December 31, 2016</p>	Gary Crawford Mike Layton Michael Thompson	Joe Cressy Jim Karygiannis Giorgio Mammoliti
Hockey Hall of Fame Board of Directors	<p style="text-align: center;">3</p> <p>Term of office: Nominated for appointment at the Annual Meeting in Spring 2015 to the Annual Meeting in Spring 2016.</p>	Shelley Carroll Mark Grimes Doug Holyday	Paul Ainslie Michelle Berardinetti Jon Burnside Shelley Carroll Josh Colle Justin J. Di Ciano Rob Ford Mark Grimes Stephen Holyday Mike Layton Giorgio Mammoliti Michael Thompson

Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>Homes First Society</p>	<p>1</p> <p>Member from Community Development and Recreation Committee</p> <p>Term of office: December 31, 2016</p>	<p>Joe Mihevc</p>	<p>Mike Layton</p>
<p>Housing Services Corporation</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>15 member board with eight service manager representatives, five housing provider representatives and two provincial representatives (<i>Social Housing Reform Act</i>)</li> </ul>	<p>1</p> <p>As a nominee for appointment</p> <p>Term of office: December 31, 2016</p>	<p>Ana Bailão</p>	<p>Ana Bailão Joe Cressy Giorgio Mammoliti Gord Perks Kristyn Wong-Tam</p>
<p>L'Association française des municipalités de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO)</p>	<p>1</p> <p>Term of office: December 31, 2016</p>	<p>Josh Matlow</p>	

Board	Number of Members to be Appointed and Term of Office	Previous Members	Interested Members
<p>192 Carlton Street (Second Mile Club) Toronto</p> <p>Ward 28 Toronto Centre- Rosedale</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 4 citizens (2 of whom may be nominated by the Second Mile Club and 2 by the Mid-Toronto Community Services Inc).</li> </ul>	<p>1 Councillor for Ward 28</p> <p>Term of office: November 30, 2018</p>	<p>Pam McConnell</p>	<p>Pam McConnell</p>
<p>Ontario Good Roads Association Board of Directors</p> <p>Composition: 15 Directors including</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• General Manager, Transportation Services or designate</li> </ul>	<p>1 as City Council's representative</p> <p>Term of office: From February 25, 2015 to February 24, 2016</p> <p>The term of office of a Board Member shall not exceed seven (7) years.</p>	<p>Mark Grimes (has served 7 years)</p>	<p>Giorgio Mammoliti Denzil Minnan-Wong</p>
<p>Royal Agricultural Winter Fair Board of Governors</p>	<p>1</p> <p>Term of office: November 30, 2017</p> <p>plus the Mayor who is a member by right-of-office</p>	<p>Mike Layton</p>	<p>Christin Carmichael Greb Mike Layton</p>
<p>Ryerson Centre Board of Directors (Ward 27)</p>	<p>1</p> <p>Term of office: December 31, 2016</p>	<p>Kristyn Wong-Tam</p>	<p>Kristyn Wong-Tam</p>

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
Scarborough Arts Council	1 Term of office: December 31, 2016	Gary Crawford	Michelle Berardinetti Gary Crawford Jim Karygiannis Chin Lee
70 Berkeley Street Community Centre (University Alumnae Dramatic Club) Board  Ward 28 Toronto Centre- Rosedale  Board Composition: • 1 Member of Council • 3 citizens	1 Councillor for Ward 28  Term of office: November 30, 2018	Pam McConnell	Pam McConnell
Stan Wadlow Park Recreation Complex Board  373 Cedarvale Avenue Ward 31 Beaches East York  Composition: • up to 3 Members of Council 10-12 citizens	Up to 3  Term of office: November 30, 2018	Janet Davis	No longer required.
Thistletown Multi-Service Centre Board of Management  925 Albion Road Ward 1 Etobicoke North  Board Composition: • 1 Member of Council • 5 citizens • 1 member of the Thistletown Advisory Board	1 Councillor for Ward 1  Term of office: November 30, 2018	Vincent Crisanti	Vincent Crisanti

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
<p>Toronto and Region Conservation Authority</p> <p>Composition: 28 members, 14 appointed by City of Toronto:</p> <ul style="list-style-type: none"> <li>• 9 Members of Council</li> <li>• 5 citizens</li> </ul>	<p style="text-align: center;">9</p> <p>Term of office: December 31, 2016 and until the first meeting of the TRCA afterwards <i>(Conservation Authorities Act)</i></p>	<p>Paul Ainslie Maria Augimeri Raymond Cho Vincent Crisanti Glenn De Baeremaeker Gloria Lindsay Luby Ron Moeser John Parker Anthony Perruzza</p>	<p>Paul Ainslie Maria Augimeri Raymond Cho Vincent Crisanti Glenn De Baeremaeker Justin J. Di Ciano Frank Di Giorgio Sarah Doucette Paula Fletcher Rob Ford Mary Fragedakis Chin Lee Ron Moeser Frances Nunziata Anthony Perruzza</p>

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
<p>Toronto and Region Conservation Authority Partners in Project Green: A Pearson Eco-Business Zone Executive Committee (the Executive Committee replaces the former Steering Committee)</p> <p>Composition:</p> <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>	<p style="text-align: center;">1</p> <p>Term of office: December 31, 2015 (one year term as required by the TRCA)</p>	<p>Shelley Carroll</p>	<p>Mike Layton</p>

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
<p>Toronto Arts Council</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 5 Members of Council</li> <li>• citizens</li> </ul>	<p>5</p> <p>Term of office: December 31, 2016</p>	<p>Michelle Berardinetti Shelley Carroll Gary Crawford Josh Matlow John Parker</p>	<p>Ana Bailão Shelley Carroll Josh Colle Gary Crawford John Filion Paula Fletcher Mary Fragedakis Mike Layton Kristyn Wong-Tam</p>
<p>Toronto Business Development Centre Board of Directors</p>	<p>1</p> <p>Member of the Economic Development Committee</p> <p>Term of office: December 31, 2016</p>	<p>Chin Lee</p>	<p>Raymond Cho Mary Fragedakis Chin Lee Kristyn Wong-Tam</p>
<p>Toronto Financial Services Alliance</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate appointed by Council</li> <li>• Chair of the Economic Development Committee (EDC)</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>	<p>2</p> <p>Mayor or designate appointed by Council and Chair of the Economic Development Committee (EDC)</p> <p>Term of office: December 31, 2016</p>	<p>Vincent Crisanti (Mayor’s designate) Michael Thompson (Chair, EDC)</p>	<p>Ana Bailão Shelley Carroll Josh Colle Chin Lee Kristyn Wong-Tam</p>



<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
<p>Toronto Foundation for Student Success</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>	<p>1</p> <p>Term of office: December 31, 2016</p>	<p>Paula Fletcher</p>	<p>Paula Fletcher Mike Layton</p>
<p>Toronto Symphony Board of Directors</p>	<p>1</p> <p>Term of office: December 31, 2016</p>	<p>John Parker</p>	<p>Gary Crawford Norm Kelly Jaye Robinson Michael Thompson</p>
<p>Town of York Historical Society</p> <p>Ward 28 Toronto Centre-Rosedale</p>	<p>1</p> <p>Councillor for Ward 28 as a non-voting member by right of office</p> <p>Term of office: November 30, 2018</p>	<p>Pam McConnell</p>	<p>Pam McConnell</p>
<p>University Settlement Community Centre Committee</p> <p>23 Grange Road Ward 20 Trinity-Spadina</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council</li> <li>• 5 persons nominated annually by the Settlement</li> </ul>	<p>1</p> <p>Councillor for Ward 20</p> <p>Term of office: November 30, 2018</p>	<p>Ceta Ramkhalawansingh</p>	<p>Joe Cressy</p>
<p>UrbanArts Community Arts Council</p>	<p>2</p> <p>Term of office: December 31, 2016</p>	<p>Frances Nunziata Cesar Palacio</p>	<p>Josh Colle</p>

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
Waterfront Revitalization Corporation (Waterfront Toronto)  Composition: <ul style="list-style-type: none"> <li>• Mayor or designate appointed by Council</li> <li>• 3 citizens</li> </ul>	1  Mayor or designate appointed by Council  Term of office: December 2, 2017 <i>(3 year term under TWRC Act)</i>	Jaye Robinson	Ana Bailão Joe Cressy Glenn De Baeremaeker Justin J. Di Ciano Paula Fletcher Mike Layton Denzil Minnan-Wong Ron Moeser Jaye Robinson Kristyn Wong-Tam
York Community Information	1  Term of office: December 31, 2016	Frank Di Giorgio	
Young Ambassadors Selection Committee for Learnx Foundation	1  Term of office: December 31, 2016	Shelley Carroll	Raymond Cho
Young People's Theatre Board of Directors	1 or 2  Term of office: December 31, 2016	Pam McConnell Mary-Margaret McMahon	Josh Colle Gary Crawford Pam McConnell Mary-Margaret McMahon

### Hospital Boards

<b>Board</b>	<b>Number of Members to be Appointed and Term of Office</b>	<b>Previous Members</b>	<b>Interested Members</b>
Bridgepoint Health Board of Governors	1  Term of office: December 31, 2016	Paula Fletcher	Paula Fletcher
Salvation Army Toronto Grace Health Centre Board of Trustees	1  Term of office: December 31, 2016	Kristyn Wong-Tam	Kristyn Wong-Tam

<p>Scarborough Hospital Community Advisory Council</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>- At least 3 and not more than 5 Annual Members of the Corporation</li> <li>- At least 3 representatives from the community at large</li> <li>- At least 3 representatives from key provider Organizations</li> <li>- A Councillor from one of Wards 35 to 44</li> </ul>	<p style="text-align: center;">1</p> <p>Term of office: December 31, 2016</p>	<p>Glenn De Baeremaeker</p>	<p>Jim Karygiannis</p>
<p>Scarborough Hospital Directors Nominating Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>- three (3) elected Directors selected by the Board, one of whom shall be chair</li> <li>- a member of the Medical Staff on the Board appointed by the Chair</li> <li>- an Annual Member selected by the Members Nominating Committee</li> <li>- a Councillor from one of Wards 35 to 44</li> </ul>	<p style="text-align: center;">1</p> <p>Term of office: December 31, 2016</p>	<p>Chin Lee</p>	<p>Jim Karygiannis Ron Moeser</p>