

Attachment 1

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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"> • Mayor or designate appointed by the Mayor • 3 Members of Council 25 citizen members: <ul style="list-style-type: none"> • 8 members - 2 nominated by each Community Council from the Preservation Panels or interested citizens • 1 member nominated by the Toronto Historical Association • 1 member nominated by the Aboriginal community • 15 citizen members 	<p style="text-align: center;">3</p> <p>plus 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>Sarah Doucette Mary Fragedakis Mike Layton</p>
<p>Toronto Preservation Board</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 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>

External Boards and Committees

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"> • 1 Member of Council • 3 citizens nominated by the Sir William Campbell Foundation 	<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 Giorgio Mammoliti</p>