

Attachment 1 - Striking Committee Recommended Member Appointments

Committees, Agencies and External Bodies

Standing Committees

Committee	Number of Members to be Appointed and Term of Office	Recommended Members
<p>Executive Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> • the Mayor as Chair • the Deputy Mayor as Vice Chair • the Chairs of all Standing Committees (7) • Four other Members of Council appointed by Council who cannot be the Chair of the Toronto Transit Commission or the Toronto Police Services Board <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>Gary Crawford Ana Bailão Mary-Margaret McMahon Frank Di Giorgio</p>
<p>Community Development and Recreation Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> • the Chair appointed by the Mayor • 5 Members of Council 	<p style="text-align: center;">5</p> <p>Term of office: December 31, 2016</p> <p>plus the Chair appointed by the Mayor</p>	<p>Ana Bailão Jon Burnside Josh Colle Paula Fletcher Joe Mihevc</p>

Committee	Number of Members to be Appointed and Term of Office	Recommended Members
<p>Economic Development Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> the Chair appointed by the Mayor 5 Members of Council 	<p>5</p> <p>Term of office: December 31, 2016</p> <p>plus the Chair appointed by the Mayor</p>	<p>Shelley Carroll Raymond Cho Vincent Crisanti Mary Fragedakis Norm Kelly</p>
<p>Government Management Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> the Chair appointed by the Mayor 5 Members of Council 	<p>5</p> <p>Term of office: December 31, 2016</p> <p>plus the Chair appointed by the Mayor</p>	<p>Pam McConnell Frances Nunziata Mark Grimes Janet Davis Rob Ford</p>
<p>Licensing and Standards Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> the Chair appointed by the Mayor 5 Members of Council 	<p>5</p> <p>Term of office: December 31, 2016</p> <p>plus the Chair appointed by the Mayor</p>	<p>Glenn De Baeremaeker Frank Di Giorgio Jim Karygiannis Giorgio Mammoliti Josh Matlow</p>
<p>Parks and Environment Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> the Chair appointed by the Mayor 5 Members of Council 	<p>5</p> <p>Term of office: December 31, 2016</p> <p>plus the Chair appointed by the Mayor</p>	<p>Maria Augimeri Joe Cressy Sarah Doucette Mike Layton Gord Perks</p>

Committee	Number of Members to be Appointed and Term of Office	Recommended Members
<p>Planning and Growth Management Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> • the Chair appointed by the Mayor • 5 Members of Council 	<p style="text-align: center;">5</p> <p>Term of office: December 31, 2016</p> <p>plus the Chair appointed by the Mayor</p>	<p>John Campbell Christin Carmichael Greb Justin J. Di Ciano John Filion Kristyn Wong-Tam</p>
<p>Public Works and Infrastructure Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> • the Chair appointed by the Mayor • 5 Members of Council 	<p style="text-align: center;">5</p> <p>For a term of office until December 31, 2016</p> <p>plus the Chair appointed by the Mayor</p>	<p>Stephen Holyday Chin Lee Mary-Margaret McMahon Ron Moeser Anthony Perruzza</p>

Special Committees

Committee	Number of Members to be Appointed and Term of Office	Recommended Members
<p>Affordable Housing Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> • the Mayor or Mayor's designate appointed by Council • 5 Members of Council including at least one member from each Community Council 	<p style="text-align: center;">5</p> <p>Including at least one member from each Community Council plus the Mayor or Mayor's designate appointed by Council</p> <p>Term of office: December 31, 2016</p>	<p>Jon Burnside Raymond Cho Justin J. Di Ciano Mike Layton Pam McConnell</p> <p>Mayor John Tory has recommended Councillor Ana Bailão as his designate</p>
<p>Audit Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> • 6 Members of Council appointed by Council who cannot be Chairs of Standing Committees, or members of the Budget Committee. <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 Chin Lee Josh Matlow Mary-Margaret McMahon Frances Nunziata</p>
<p>Budget Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> • 6 Members of Council appointed by Council plus a Chair that the Executive Committee elects from its own members at the Executive Committee's first meeting 	<p style="text-align: center;">6</p> <p>Term of office: December 31, 2016</p>	<p>John Campbell Shelley Carroll Michelle Berardinetti Justin Di Ciano Mike Layton James Pasternak</p>

Committee	Number of Members to be Appointed and Term of Office	Recommended Members
<p>Employee and Labour Relations Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> 6 Members of Council appointed by Council plus a Chair that the Executive Committee elects from its own members at the Executive Committee's first meeting 	<p>6</p> <p>Term of office: December 31, 2016</p>	<p>Gary Crawford Janet Davis Stephen Holyday Chin Lee Ron Moeser Michael Thompson</p>

Public Appointments Committees

Committee	Number of Members to be Appointed and Term of Office	Recommended Members
<p>Civic Appointments Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> • Up to 9 Members of Council including the Mayor or the Mayor's designate as Chair, appointed by Council <p>The Civic Appointments Committee will consider appointments to:</p> <ul style="list-style-type: none"> - Board of Health - Heritage Toronto - Toronto Police Services Board - Toronto Public Library - Toronto Parking Authority - Toronto Port Authority - Toronto Transit Commission - Toronto Zoo - Metro Toronto Pension Plan Board of Trustees - Metro Toronto Police Benefit Fund Board of Trustees - Toronto Civic Employees' Pension and Benefit Fund Committee - Toronto Fire Department Superannuation and Benefit Fund Committee 	<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 Justin J. Di Ciano Paula Fletcher Norm Kelly Chin Lee Giorgio Mammoliti Cesar Palacio</p> <p>Mayor John Tory has recommended Deputy Mayor Denzil Minnan-Wong as his designate as Chair</p>

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

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

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

Corporations

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Build Toronto</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor or designate appointed by Council • Chair, Economic Development Committee (EDC) • Chair, Planning and Growth Management Committee (PGM) • 8 citizens 	<p style="text-align: center;">3</p> <ul style="list-style-type: none"> • Mayor or designate appointed by Council • Chair, Economic Development Committee (EDC) • Chair, Planning and Growth Management Committee (PGM) <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>Councillor Michael Thompson, Chair, Economic Development Committee Councillor David Shiner, Chair, Planning and Growth Management Committee</p> <p>Mayor John Tory has recommended Deputy Mayor Denzil Minnan-Wong as his designate</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Invest Toronto</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor as Chair • Chair, Economic Development Committee (EDC) • 2 Members of Council • General Manager, Economic Development and Culture • 12 residents of Toronto, of which 1 shall be Vice-Chair 	<p style="text-align: center;">2</p> <p>plus 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 Christin Carmichael Greb</p> <p>Mayor John Tory has appointed Deputy Mayor Denzil Minnan-Wong as his designate</p> <p>Councillor Michael Thompson, Chair, Economic Development Committee will be Chair of Invest Toronto.</p>
<p>Toronto Community Housing Corporation (TCHC) Board of Directors</p> <p>Composition:</p> <ul style="list-style-type: none"> • The Mayor or designate appointed by Council • 3 Members of Council • 9 citizens, 2 of whom are tenants 	<p style="text-align: center;">3</p> <p>plus 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</p> <p>Mayor John Tory has recommended Councillor Frank Di Giorgio as his designate</p>
<p>Toronto Hydro Corporation Board of Directors</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor or designate appointed by Council • 2 Members of Council • 8 citizens 	<p style="text-align: center;">2</p> <p>plus 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>Vincent Crisanti Denzil Minnan-Wong</p> <p>Mayor John Tory has recommended Councillor Stephen Holyday as his designate</p>

City Boards

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Board of Health</p> <p>Composition:</p> <ul style="list-style-type: none"> • 6 Members of Council • 6 citizens • 1 Education representative 	<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>Jon Burnside Christin Carmichael Greb Joe Cressy Sarah Doucette Frances Nunziata Joe Mihevc</p>
<p>Exhibition Place Board of Governors</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor or designate appointed by Council • 4 Members of Council • 4 citizen members 	<p style="text-align: center;">4</p> <p>plus 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>Mark Grimes (Chair) Justin Di Ciano Mike Layton Giorgio Mammoliti</p> <p>Mayor John Tory has recommended Councillor Jim Karygiannis as his designate</p>
<p>Toronto Atmospheric Fund Board of Directors</p> <p>Composition (at least 11 Members):</p> <ul style="list-style-type: none"> • Mayor or designate appointed by the Mayor • 4 Members of Council • 7 citizens 	<p style="text-align: center;">4</p> <p>plus 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</p> <p>Mayor John Tory has appointed Councillor Kristyn Wong-Tam as his designate</p>
<p>Toronto Parking Authority</p> <p>Composition:</p> <ul style="list-style-type: none"> • 2 Members of Council • 5 citizens • General Manager, Transportation is a non-voting Member 	<p style="text-align: center;">2</p> <p>Term of office: December 31, 2016</p>	<p>Ana Bailão Giorgio Mammoliti</p>	<p>John Filion Giorgio Mammoliti</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Toronto Police Services Board</p> <p>Composition: 7 members</p> <ul style="list-style-type: none"> • the Mayor or if the Mayor chooses not to be a Member of the Board, another Member of Council appointed by Council • 2 Members of Council • 1 one person appointed by resolution of the council, who is neither a member of the council nor an employee of the municipality • 3 Provincial appointees <p>Members of the Striking Committee may only serve on one of the following:</p> <ul style="list-style-type: none"> - The Toronto Police Services Board <i>or</i> - The Hummingbird Centre for the Performing Arts Board of Directors. <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>Shelley Carroll Chin Lee</p> <p>Mayor John Tory has taken his seat on the Toronto Police Services Board</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Toronto Public Library</p> <p>Composition: (12 members effective in the 2014-2018 term)</p> <ul style="list-style-type: none"> • the Mayor or designate appointed by the Mayor • 3 Members of Council • 8 citizens 	<p style="text-align: center;">3</p> <p>plus 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 Sarah Doucette Mary Fragedakis</p> <p>Mayor John Tory has appointed Councillor Ana Bailão as his designate</p>
<p>Toronto Transit Commission</p> <p>Composition:</p> <ul style="list-style-type: none"> • 7 Members of Council, including the Chair • 4 citizens <p>Executive Committee members-at-large may not Chair the TTC.</p>	<p style="text-align: center;">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>Josh Colle (Chair) John Campbell Shelley Carroll Vincent Crisanti Glenn De Baeremaeker Joe Mihevc Denzil Minnan-Wong</p>
<p>Toronto Zoo Board of Management</p> <p>Composition (at least 11 Members):</p> <ul style="list-style-type: none"> • Mayor or designate appointed by the Mayor • 3 Members of Council • 8 citizens 	<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>Raymond Cho Glenn De Baeremaeker Gloria Lindsay Luby</p> <p>plus Giorgio Mammoliti, as the Mayor's designate</p>	<p>Paul Ainslie Glenn De Baeremaeker Giorgio Mammoliti</p> <p>Mayor John Tory has appointed Councillor Raymond Cho as his designate</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Yonge-Dundas Square Board of Management</p> <p>(Ward 27, Toronto Centre-Rosedale)</p> <p>Composition:</p> <ul style="list-style-type: none"> • Councillor for Ward 27 • 2 Members of the Downtown Yonge Business Improvement Area • 5 citizens • 1 member nominated by Ryerson University • 1 member nominated by a local resident's association • 1 member nominated by the Corporation of Massey Hall and Roy Thompson Hall • 1 employee of the Toronto Parking Authority (ex-officio, no voting rights) • 1 employee of the Toronto Police Service (ex-officio, no voting rights) • 2 City staff (ex-officio, no voting rights) 	<p>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	Recommended 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 John Filion Mary Fragedakis</p> <p>Mayor John Tory has appointed Councillor Mike Layton as his designate</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>

Theatres

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p><u>Interim Boards</u></p> <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"> • Mayor or designate appointed by the Mayor • 3 Members of Council • 8 Citizen members • the Deputy City Manager and Chief Financial Officer or designate is a non-voting member of the Board <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;">5**</p> <p>plus the Mayor or designate appointed by the Mayor</p> <p>Terms of Office:</p> <p>December 31, 2016</p> <p>**The Striking Committee 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.</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>Gary Crawford (Chair) Shelley Carroll Paula Fletcher Pam McConnell</p> <p>Mayor John Tory has appointed Councillor John Filion as his designate</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>St. Lawrence Centre for the Performing Arts Board of Management</p> <p>Composition (12 members)</p> <ul style="list-style-type: none"> • the Mayor or designate appointed by the Mayor • 3 Members of Council • 2 tenant members nominated by the Tenant Advisory Committee • 6 public members 	<p style="text-align: center;">3</p> <p>plus 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>Paula Fletcher Pam McConnell Kristyn Wong-Tam</p> <p>Mayor John Tory has appointed Councillor John Filion as his designate</p>
<p>Toronto Centre for the Arts Board of Directors</p> <p>Composition (12 Members):</p> <ul style="list-style-type: none"> • Mayor or designate appointed by the Mayor • 3 Members of Council • 8 citizens 	<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>Shelley Carroll John Filion Norm Kelly</p> <p>plus Gary Crawford, as the Mayor's designate</p>	<p>John Filion Jim Karygiannis James Pasternak</p> <p>Mayor John Tory has appointed Councillor Norm Kelly as his designate</p>

Other City Bodies

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Committee of Revision</p> <p>Composition:</p> <ul style="list-style-type: none"> • Deputy Mayor • 4 Community Council Chairs 	<p style="text-align: center;">5</p> <ul style="list-style-type: none"> • Deputy Mayor • 4 Community Council Chairs <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>Deputy Mayor Denzil Minnan-Wong Community Council Chairs: Mark Grimes (EYCC) Maria Augimeri (NYCC) Chin Lee (SCC) Mike Layton (TEYCC)</p> <p>Appointed by virtue of position</p>
<p>Debenture Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor, as Chair • Deputy Mayor • Chair, Budget Committee, as Vice-Chair • City Manager • Deputy City Manager and Chief Financial Officer <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>Mayor John Tory (Chair) Deputy Mayor Denzil Minnan-Wong Budget Chair (Vice Chair) City Manager Deputy City Manager and Chief Financial Officer</p> <p>Appointed by virtue of position</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Disability Issues Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> • up to 3 Members of Council, 1 as Chair appointed by Council. • 12 members appointed by the City Manager in consultation with the Chair 	<p>1 to 3</p> <p>Term of office: November 30, 2018</p>	<p>Peter Leon</p>	<p>Shelley Carroll (Chair) Mike Layton Kristyn Wong-Tam</p>
<p>Metro Toronto Pension Plan Board of Trustees</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor or designate appointed by the Mayor • 2 Members of Council • 1 public member appointed by Council, who serves as Chair • 2 retired members of the plan • 1 active member/retired member of the plan 	<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>Ana Bailão Janet Davis</p> <p>Mayor John Tory has appointed Councillor Kristyn Wong-Tam as his designate</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Metro Toronto Police Benefit Fund – Board of Trustees</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor or designate appointed by the Mayor • 2 Members of Council • 1 public member appointed by Council, who serves as Chair • 2 retired members of the fund • 1 active member/retired member of the fund • City Treasurer, or designate 	<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>Ana Bailão Janet Davis</p> <p>Mayor John Tory has appointed Councillor Jon Burnside as his designate</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 (Chair)</p>

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

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
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

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
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	Joe Cressy Jaye Robinson
Artscape Toronto	2 Term of office: December 31, 2016	Ana Bailão Mike Layton	Ana Bailão 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	Recommended 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>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 Jon Burnside Christin Carmichael Greb Raymond Cho Joe Cressy Vincent Crisanti Justin Di Ciano Paula Fletcher Stephen Holyday Jim Karygiannis Norm Kelly Mike Layton Giorgio Mammoliti</p> <p>Mayor John Tory is appointed by right of office</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended 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"> • Mayor (by right of office) • 5 Members of the municipal Section appointed by Council • 1 member of the Board of Ontario Place • 7 Members from each of the other 3 sections • the honorary President of the Association • up to 3 Past-Presidents of the Association <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>Vincent Crisanti Justin Di Ciano Norm Kelly Mike Layton Giorgio Mammoliti</p> <p>Mayor John Tory is appointed by right of office</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>Paula Fletcher 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>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
Design Exchange Board of Directors Composition: • 2 Members of Council 18 citizens	2 Term of office: December 31, 2016	Mary Fragedakis John Parker	Mary Fragedakis Mary-Margaret McMahon
Dora Mavor Moore Awards Board of Directors	1 Term of office: December 31, 2016	Gary Crawford	Gary Crawford
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	Mayor John Tory has recommended Councillor Mary Fragedakis as his designate
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	Pam McConnell Michael Thompson
Foodshare Board of Directors	1 Term of office: December 31, 2016	Paula Fletcher	Paula Fletcher
George R. Gardiner Museum of Ceramic Art Board of Trustees	1 Term of office: December 31, 2016	Kristyn Wong-Tam	Kristyn Wong-Tam

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Golden Horseshoe Food and Farming Alliance</p> <p>Composition: 17 members, including Chair(s) / Vice-Chair:</p> <ul style="list-style-type: none"> - 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) 	<p>1 plus an alternate</p> <p>Term of office: December 31, 2016</p>	<p>Mary Fragedakis</p> <p>John Parker, as an alternate</p>	<p>Mary Fragedakis Gord Perks as alternate</p>
<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>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<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"> • 1 Member of Council • 2 residents 	<p style="text-align: center;">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>Vincent Crisanti</p> <p>Stephen Holyday as alternate</p>
<p>Greater Toronto Airports Authority (GTAA) Consultative Committee</p>	<p style="text-align: center;">2</p> <p>as nominees for appointment</p> <p>Term of office: December 31, 2016</p>	<p>Vincent Crisanti</p> <p>Josh Matlow</p>	<p>Vincent Crisanti</p> <p>Stephen Holyday</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Greater Toronto Area Agricultural Action Committee (GTA AAC)</p> <p>Composition:</p> <ul style="list-style-type: none"> • 4 members appointed by the four Regional Municipalities (Durham, Halton, Peel and York) • 4 members appointed by the four Regional Federations of Agriculture (Durham, Halton, Peel and York) • 1 member appointed by the City of Toronto • 1 member appointed by the Toronto Food Policy Council • 2 members appointed by the Provincial government • 1 member appointed by the Federal government • 2 members-at-large appointed by the GTA AAC 	<p style="text-align: center;">1</p> <p>Term of office: December 31, 2016</p>	<p>Chin Lee</p>	<p>Gord Perks</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
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	Mayor John Tory will take his seat on Alliance
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
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	Rob Ford Mark Grimes Stephen Holyday
Homes First Society	<p style="text-align: center;">1</p> <p>Member from Community Development and Recreation Committee</p> <p>Term of office: December 31, 2016</p>	Joe Mihevc	Joe Mihevc

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Housing Services Corporation</p> <p>Composition:</p> <ul style="list-style-type: none"> 15 member board with eight service manager representatives, five housing provider representatives and two provincial representatives (<i>Social Housing Reform Act</i>) 	<p>1</p> <p>As a nominee for appointment</p> <p>Term of office: December 31, 2016</p>	<p>Ana Bailão</p>	<p>Giorgio Mammoliti</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>	<p>Jim Karygiannis</p>
<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"> 1 Member of Council 4 citizens (2 of whom may be nominated by the Second Mile Club and 2 by the Mid-Toronto Community Services Inc). 	<p>1</p> <p>Councillor for Ward 28</p> <p>Term of office: November 30, 2018</p>	<p>Pam McConnell</p>	<p>Pam McConnell</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Ontario Good Roads Association Board of Directors</p> <p>Composition: 15 Directors including</p> <ul style="list-style-type: none"> • 1 Member of Council • General Manager, Transportation Services or designate 	<p>1</p> <p>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</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</p> <p>Mayor John Tory is a member by virtue of office</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>
<p>Scarborough Arts Council</p>	<p>1</p> <p>Term of office: December 31, 2016</p>	<p>Gary Crawford</p>	<p>Michelle Berardinetti</p>
<p>70 Berkeley Street Community Centre (University Alumnae Dramatic Club) Board</p> <p>Ward 28 Toronto Centre-Rosedale</p> <p>Board Composition:</p> <ul style="list-style-type: none"> • 1 Member of Council • 3 citizens 	<p>1</p> <p>Councillor for Ward 28</p> <p>Term of office: November 30, 2018</p>	<p>Pam McConnell</p>	<p>Pam McConnell</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Thistletown Multi-Service Centre Board of Management</p> <p>925 Albion Road Ward 1 Etobicoke North</p> <p>Board Composition:</p> <ul style="list-style-type: none"> • 1 Member of Council • 5 citizens • 1 member of the Thistletown Advisory Board 	<p>1 Councillor for Ward 1</p> <p>Term of office: November 30, 2018</p>	<p>Vincent Crisanti</p>	<p>Vincent Crisanti</p>
<p>Toronto and Region Conservation Authority</p> <p>Composition: 28 members, 14 appointed by City of Toronto:</p> <ul style="list-style-type: none"> • 9 Members of Council • 5 citizens 	<p>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 Vincent Crisanti Glenn De Baeremaeker Justin Di Ciano Frank Di Giorgio Rob Ford Giorgio Mammoliti Ron Moeser</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<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"> • 28 business community representatives • 5 Municipality representatives either a Council member or designate from the Region of Peel, City of Toronto, City of Brampton and City of Mississauga • Chief Administrative Officer of the Region of Peel • 2 representatives from the Federal and Provincial Governments • 2 TRCA representatives (Chair of the Authority or designate and the Chair of the Etobicoke-Mimico Watersheds Coalition) 	<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>
<p>Toronto Arts Council</p> <p>Composition:</p> <ul style="list-style-type: none"> • 5 Members of Council • citizens 	<p style="text-align: center;">5</p> <p>Term of office: December 31, 2016</p>	<p>Michelle Berardinetti Shelley Carroll Gary Crawford Josh Matlow John Parker</p>	<p>Shelley Carroll Josh Colle Gary Crawford John Filion Paula Fletcher</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<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>Mary Fragedakis</p>
<p>Toronto Financial Services Alliance</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor or designate appointed by Council • Chair of the Economic Development Committee (EDC) • Three tiers: <ul style="list-style-type: none"> – Leaders Forum, composed of CEO’s from all segments of the Financial Services industry – Advisory Committee, working groups of Leaders Forum – Working Group 	<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>Mayor John Tory has recommended Councillor Kristyn Wong-Tam as his designate</p> <p>Councillor Michael Thompson, Chair, Economic Development Committee</p>
<p>Toronto Foundation for Student Success</p> <p>Composition: 20 Directors including:</p> <ul style="list-style-type: none"> • 1 Member of Council selected by Council and confirmed by the Members of the Corporation 	<p>1</p> <p>Term of office: December 31, 2016</p>	<p>Paula Fletcher</p>	<p>Paula Fletcher</p>
<p>Toronto Symphony Board of Directors</p>	<p>1</p> <p>Term of office: December 31, 2016</p>	<p>John Parker</p>	<p>Norm Kelly</p>

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
Town of York Historical Society Ward 28 Toronto Centre-Rosedale	1 Councillor for Ward 28 as a non-voting member by right of office Term of office: November 30, 2018	Pam McConnell	Pam McConnell
University Settlement Community Centre Committee 23 Grange Road Ward 20 Trinity-Spadina Composition: <ul style="list-style-type: none"> • 1 Member of Council • 5 persons nominated annually by the Settlement 	1 Councillor for Ward 20 Term of office: November 30, 2018	Ceta Ramkhalawansingh	Joe Cressy
UrbanArts Community Arts Council	2 Term of office: December 31, 2016	Frances Nunziata Cesar Palacio	Josh Colle Joe Mihevc
Waterfront Revitalization Corporation (Waterfront Toronto) Composition: <ul style="list-style-type: none"> • Mayor or designate appointed by Council • 3 citizens 	1 Mayor or designate appointed by Council Term of office: December 2, 2017 <i>(3 year term under TWRC Act)</i>	Jaye Robinson	Mayor John Tory has recommended Deputy Mayor Denzil Minnan-Wong as his designate
York Community Information	1 Term of office: December 31, 2016	Frank Di Giorgio	Frank Di Giorgio

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
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	Pam McConnell Mary-Margaret McMahon

Hospital Boards

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
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	Joe Mihevc
Scarborough Hospital Community Advisory Council Composition: - At least 3 and not more than 5 Annual Members of the Corporation - At least 3 representatives from the community at large - At least 3 representatives from key provider Organizations - A Councillor from one of Wards 35 to 44	1 Term of office: December 31, 2016	Glenn De Baeremaeker	Glenn De Baeremaeker

Board	Number of Members to be Appointed and Term of Office	Previous Members	Recommended Members
<p>Scarborough Hospital Directors Nominating Committee</p> <p>Composition:</p> <ul style="list-style-type: none"> - three (3) elected Directors selected by the Board, one of whom shall be chair - a member of the Medical Staff on the Board appointed by the Chair - an Annual Member selected by the Members Nominating Committee - a Councillor from one of Wards 35 to 44 	<p style="text-align: center;">1</p> <p>Term of office: December 31, 2016</p>	<p>Chin Lee</p>	<p>Glenn De Baeremaeker</p>