## **Revised Attachment 1**

## Interested Members – Heritage Toronto Board of Directors

Heritage Toronto Board of Directors1 to replace John Filion who resignedPaula FletcherComposition: • Mayor or designate appointed by the Mayor • 3 Members of Council 25 citizen members as follows: • 8 members - 2 nominated by each Community Council from the Preservation Panels or interested citizens • 1 member nominated by the Toronto HistoricalTerm of office: December 31, 2016Paula Fletcher1Uter of the preservation Panels or interested citizensTerm of office: December 31, 2016Paula Fletcher1Members of Council December 31, 2016Term of office: December 31, 2016Paula Fletcher	Name of Body	Number of Members to be Appointed and Term of Office	Interested Members
<ul> <li>1 member nominated by the Aboriginal community</li> <li>15 citizen members</li> </ul>	<ul> <li>Board of Directors</li> <li>Composition: <ul> <li>Mayor or designate appointed by the Mayor</li> <li>3 Members of Council</li> <li>25 citizen members as follows:</li> <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> </ul> </li> </ul>	1 to replace John Filion who resigned Term of office: December 31, 2016 <u>Current Members</u> Sarah Doucette Mary Fragedakis plus Mike Layton, as the	Paula Fletcher