

Attachment 1

Interested Members – External Boards

Name of Board	Number of Members to be Appointed/ Nominated and Term of Office	Interested Members
<p>Toronto Financial Services Alliance</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor or his designate appointed by Council • Chair of the Economic Development Committee (EDC) <p>Three tiers:</p> <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 style="text-align: center;">1</p> <p style="text-align: center;">to replace Kristyn Wong-Tam, the Mayor's designate, who resigned</p> <p>Term of office: to December 31, 2016</p> <p><u>Current Member</u> Michael Thompson, Chair, Economic Development Committee</p>	<p>Mary Fragedakis Norman Kelly</p>
<p>Hockey Hall of Fame Board of Directors</p>	<p style="text-align: center;">3</p> <p>Term of office: Nominated for appointment at the Annual Meeting in Spring 2016 to the Annual Meeting in Spring 2017</p> <p><u>Current Members</u> Rob Ford Mark Grimes Stephen Holyday</p>	<p>Paul Ainslie Michelle Berardinetti Christin Carmichael Greb Josh Colle Mark Grimes Stephen Holyday Frances Nunziata David Shiner</p>

Name of Board	Number of Members to be Appointed/ Nominated and Term of Office	Interested Members
<p>Ontario Good Roads Association</p> <p>Composition: 15 Directors including</p> <ul style="list-style-type: none"> • 1 Member of Council • General Manager, Transportation Services or his or her designate <p>A Member's appointment shall not exceed seven (7) years.</p>	<p style="text-align: center;">1</p> <p style="text-align: center;">as City Council's representative</p> <p>Term of office: February 24, 2016 - February 14, 2017</p> <p><u>Current Member</u> Giorgio Mammoliti</p>	