Attachment 1

Interested Members – Committees, Agencies and External Bodies

Name of Committee	Number of Members to be Appointed and Term of Office	Interested Members	
 Executive Committee Composition: 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 Note: The Executive Committee will elect one of its own members to Chair the Budget Committee. The Executive Committee will elect one of its own members to Chair the Employee and Labour Relations Committee.	4at-large MembersTerm of office:January 1, 2017 to November30, 2018Current Members Mayor John Tory, Chair Deputy Mayor Denzil Minnan- Wong, Vice-ChairChairs of Standing Committees:Paul Ainslie Michelle Holland Cesar Palacio James Pasternak 	First Choice Maria Augimeri Ana Bailão Christin Carmichael Greb Gary Crawford Janet Davis Frank Di Giorgio Michelle Holland Denzil Minnan-Wong <u>Second Choice</u> Chin Lee Pam McConnell James Pasternak David Shiner <u>Third Choice</u> Paul Ainslie Vincent Crisanti	

Standing Committees

Name of Committee	Number of Members to be Appointed and Term of Office	Interested Members
Community Development and Recreation Committee Composition: • the Chair appointed by the Mayor • 5 Members of Council	5 at-large members Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> James Paskernak, Chair Ana Bailão Jon Burnside Josh Colle Paula Fletcher Joe Mihevc	First ChoiceJoe CressyPaula FletcherJoe MihevcJames PasternakSecond ChoiceJoe CressyMichael FordMike LaytonMichael ThompsonKristyn Wong-TamThird ChoiceAna BailãoJon BurnsideJohn CampbellJoe CressyJanet DavisPam McConnellJames PasternakGord Perks
Economic Development Committee Composition: • the Chair appointed by the Mayor • 5 Members of Council	5 at-large members Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> Michael Thompson, Chair Shelley Carroll Vincent Crisanti Michael Ford Mary Fragedakis Norman Kelly	First ChoiceShelley CarrollJosh ColleVincent CrisantiMichael FordMary FragedakisMark GrimesNorman KellyJosh MatlowMichael ThompsonKristyn Wong-TamSecond ChoicePaul AinslieGary CrawfordJohn FilionPaula FletcherMichelle HollandRon MoeserThird ChoiceChin LeeJaye Robinson

Name of Committee	Number of Members to be Appointed and Term of Office	Interested Members
Government Management Committee Composition: • the Chair appointed by the Mayor • 5 Members of Council	5 at-large members Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> Paul Ainslie, Chair Janet Davis Mark Grimes Pam McConnell Frances Nunziata	First ChoicePaul AinsliePam McConnellSecond ChoiceVincent CrisantiNorman KellyCesar PalacioThird ChoiceShelley CarrollJosh ColleJustin J. Di CianoMichael FordMark GrimesStephen HolydayJim Karygiannis
Licensing and Standards Committee Composition: • the Chair appointed by the Mayor • 5 Members of Council	5 at-large members Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> Cesar Palacio, Chair Glenn De Baeremaeker Frank Di Giorgio Jim Karygiannis Giorgio Mammoliti Josh Matlow	First ChoiceJon BurnsideGlenn De BaeremaekerJim KarygiannisFrances NunziataCesar PalacioSecond ChoiceMaria AugimeriJustin J. Di CianoStephen HolydayThird ChoiceFrank Di GiorgioGiorgio MammolitiDenzil Minnan-Wong

Name of Committee	Number of Members to be Appointed and Term of Office	Interested Members
 Parks and Environment Committee Composition: the Chair appointed by the Mayor 5 Members of Council 	5 at-large members Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> Michelle Holland, Chair Maria Augimeri Joe Cressy Sarah Doucette Mike Layton Gord Perks	First ChoiceSarah DoucetteMary-Margaret McMahonSecond ChoiceShelley CarrollJosh ColleSarah DoucetteMary FragedakisMark GrimesJosh MatlowMary-Margaret McMahonJaye RobinsonThird ChoiceMaria AugimeriGlenn De BaeremaekerSarah DoucetteJohn FilionPaula FletcherMike LaytonMary-Margaret McMahon
 Planning and Growth Management Committee Composition: the Chair appointed by the Mayor 5 Members of Council 	5 at-large members Term of office: January 1, 2017 to November 30, 2018 Current Members David Shiner, Chair John Campbell Christin Carmichael Greb Justin J. Di Ciano John Filion Kristyn Wong-Tam	First ChoiceJohn CampbellJustin J. Di CianoJohn FilionGiorgio MammolitiRon MoeserDavid ShinerSecond ChoiceAna BailãoJon BurnsideJim KarygiannisJoe MihevcGord PerksThird ChoiceChristin Carmichael GrebMary FragedakisJosh MatlowFrances NunziataDavid ShinerMichael ThompsonKristyn Wong-Tam

Name of Committee	Number of Members to be Appointed and Term of Office	Interested Members
 Public Works and Infrastructure Committee Composition: the Chair appointed by the Mayor 5 Members of Council 	5 at-large members Term of office: January 1, 2017 to November 30, 2018 Current Members Jaye Robinson, Chair Stephen Holyday Chin Lee Mary-Margaret McMahon Ron Moeser Anthony Perruzza	First ChoiceStephen HolydayMike LaytonChin LeeGord PerksAnthony PerruzzaJaye RobinsonSecond ChoiceJohn CampbellChristin Carmichael GrebJanet DavisGlenn De BaeremaekerFrank Di GiorgioGiorgio MammolitiDenzil Minnan-WongFrances NunziataAnthony PerruzzaThird ChoiceGary CrawfordMichelle HollandNorman KellyJoe MihevcRon MoeserCesar PalacioAnthony Perruzza

Special Committees

In addition to a standing committee, Members may also be appointed to one or more special committees

Name of Committee	Number of Members to be Appointed and Term of Office	Interested Members	
Affordable Housing Committee Composition: • the Mayor or Mayor's designate appointed by Council • 5 Members of Council including at least one member from each Community Council The Affordable Housing Committee elects it Chair from its members.	5 Including at least one member from each Community Council plus the Mayor or Mayor's designate appointed by Council Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> Ana Bailão, Chair, is the Mayor's designate Jon Burnside Justin J. Di Ciano Mike Layton Pam McConnell	Ana Bailão Joe Cressy Janet Davis Mary Fragedakis Mike Layton Pam McConnell Gord Perks	
Audit Committee Composition: • 6 Members of Council appointed by Council who <u>cannot</u> be Chairs of Standing Committees, or members of the Budget Committee. The Audit Committee elects its Chair from its members.	6 Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> Chin Lee, Chair Christin Carmichael Greb Vincent Crisanti Stephen Holyday Josh Matlow Mary-Margaret McMahon	Christin Carmichael Greb Stephen Holyday Chin Lee Josh Matlow	

Name of Committee	Number of Members to be Appointed and Term of Office	Interested Members
 Budget Committee Composition: 6 Members of Council appointed by Council plus a Chair that the Executive Committee elects from its own members. Members of the Budget Committee <u>cannot</u> be members of the Audit Committee 	6 Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> Gary Crawford, Chair Jon Burnside John Campbell Shelley Carroll Justin J. Di Ciano Mike Layton Frances Nunziata	Jon Burnside John Campbell Shelley Carroll Gary Crawford Janet Davis Glenn De Baeremaeker Justin J. Di Ciano Mike Layton Joe Mihevc Frances Nunziata Gord Perks
Employee and Labour Relations Committee Composition: • 6 Members of Council appointed by Council plus a Chair that the Executive Committee elects from its own members.	6 Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> Denzil Minnan-Wong, Chair Gary Crawford Janet Davis Stephen Holyday Chin Lee Ron Moeser Michael Thompson	Gary Crawford Janet Davis Frank Di Giorgio Stephen Holyday Jim Karygiannis Chin Lee Denzil Minnan-Wong Jaye Robinson
Striking Committee6Composition: • 7 Members of Council recommended by the Mayor, including the Mayor as Chair, or the Deputy Mayor as Chair, if so assigned by the Mayor.Term of office: January 1, 2017 to November 30, 2018Striking Committee members may only serve on one of the Toronto Police Services Board or the Board of Directors of the Hummingbird (Sony) Centre for the Performing ArtsCurrent Members Denzil Minnan-Wong, Chair, a assigned by the Mayor Ana Bailão Josh Colle Michelle Holland Norman Kelly Jaye Robinson David Shiner		Ana Bailão Jon Burnside Christin Carmichael Greb Josh Colle Janet Davis Frank Di Giorgio Mark Grimes Jim Karygiannis Norman Kelly Mike Layton Chin Lee Pam McConnell Joe Mihevc Denzil Minnan-Wong Anthony Perruzza David Shiner

Public Appointment Committees

Name of Committee	Number of Members to be Appointed and Term of Office	Interested Members
 Civic Appointments Committee Composition: Up to 9 including the Mayor or Mayor's designate as Chair, appointed by Council The Civic Appointments Committee will interview and nominate candidates for the following as required: Board of Health Heritage Toronto Toronto Police Services Board Toronto Public Library Toronto Parking Authority Toronto Port Authority Toronto Transit Commission Toronto Zoo The Civic Appointments Committee will also nominate candidates on the recommendation of the Deputy City Manager and Chief Financial Officer for the City's Pension Boards if required. 	Up to 9 including the Mayor or Mayor's designate as Chair, appointed by Council Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> Denzil Minnan-Wong is the Mayor's designate as Chair Christin Carmichael Greb Justin J. Di Ciano Paula Fletcher Norman Kelly Chin Lee, Vice Chair Giorgio Mammoliti Cesar Palacio	Jon Burnside Christin Carmichael Greb Janet Davis Michael Ford Norman Kelly Mike Layton Chin Lee Giorgio Mammoliti Joe Mihevc Denzil Minnan-Wong Cesar Palacio Anthony Perruzza
City Theatres Nominating Panel Composition: • 4 Members of Council This Nominating Panel will interview and nominate candidates for the following as required: • Civic Theatres Toronto Board; • Hummingbird (Sony) Centre for the Arts; • St. Lawrence Centre for the Arts; and • Toronto Centre for the Arts	4 Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> Gary Crawford John Filion Pam McConnell Jaye Robinson, Chair	Gary Crawford John Filion Pam McConnell

Name of Committee	Number of Members to be Appointed and Term of Office	Interested Members
Committee of Adjustment Nominating Panel Composition: • 5 Members of Council This Nominating Panel will interview and nominate candidates for the following as required: • Etobicoke York Panel • North York Panel • Scarborough Panel • Toronto and East York Panel	5 Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> John Filion Mary Fragedakis, Chair Norman Kelly Giorgio Mammoliti Jaye Robinson	Janet Davis Frank Di Giorgio John Filion Michael Ford Mary Fragedakis Jim Karygiannis Norman Kelly Chin Lee Frances Nunziata Gord Perks Anthony Perruzza Jaye Robinson
Environmental Nominating Panel Composition: • 3 Members of Council This Nominating Panel will interview and nominate candidates for the following as required: - Greater Toronto Airports Authority Community Environment and Noise Advisory Committee - Greater Toronto Airports Authority Consultative Committee - Toronto and Region Conservation Authority - Toronto Atmospheric Fund	3 Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> John Campbell Mike Layton, Chair	John Campbell Mike Layton Chin Lee Gord Perks

Name of Committee	Number of Members to be Appointed and Term of Office	Interested Members
 Facilities and Finance Nominating Panel Composition: 3 Members of Council This Nominating Panel will interview and nominate candidates for the following as required: Exhibition Place Board of Governors Legacy Fund Allocations Committee Metro Toronto Convention Centre Board of Directors Real Estate Advisory Committee (NEW) Yonge-Dundas Board of Management 	3 Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> Denzil Minnan-Wong Ron Moeser, Chair	Janet Davis Paula Fletcher Jim Karygiannis
Tribunals Nominating Panel Composition: • 3 Members of Council This Nominating Panel will interview and nominate candidates for the following as required: - Administrative Penalty Tribunal (NEW) - Rooming House Commissioner and Deputy - Licensing Tribunal - Property Standards Committee /Fence Viewers - Sign Variance Committee	3 Term of office: January 1, 2017 to November 30, 2018 <u>Current Members</u> Jim Karygiannis, Chair Cesar Palacio Gord Perks	Janet Davis Jim Karygiannis Chin Lee Anthony Perruzza

Corporations

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
 Build Toronto Composition Mayor or designate appointed by Council Chair, Economic Development Committee (EDC) Chair, Planning and Growth Management Committee (PGM) 8 public members 	2 Appointed by virtue of position plus the Mayor or designate appointed by Council Term of office: January 1, 2017 to November 30, 2018	Denzil Minnan-Wong, Mayor's designate David Shiner, Chair, PGM, is Chair of the Build Toronto Board Michael Thompson, Chair, EDC	For information only
Invest Toronto Composition: • Mayor as Chair or if the Mayor appoints a designate, the Chair of Economic Development Committee will Chair the Board • Chair, Economic Development Committee • 2 Members of Council • General Manager of Economic Development and Culture • 12 public members, 1 whom shall be Vice-Chair Business affairs of Invest Toronto will be wound up after transition to Toronto Global	2 plus the Chair, Economic Development Committee Term of office: January 1, 2017 to November 30, 2018	Ana Bailão Christin Carmichael Greb Michael Thompson, Chair, Economic Development Committee, serves as Chair of the Invest Toronto Board Denzil Minnan-Wong is the Mayor's designate	Ana Bailão Christin Carmichael Greb Janet Davis Justin J. Di Ciano Michael Ford Mary Fragedakis Michelle Holland Chin Lee Denzil Minnan-Wong Anthony Perruzza Jaye Robinson Michael Thompson Kristyn Wong-Tam

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Toronto Community Housing Corporation (TCHC) Board of Directors Composition: • The Mayor or designate appointed by Council • 3 Members of Council • 9 public members, 2 of whom are tenants	3 plus the Mayor or designate appointed by Council Term of office: January 1, 2017 to November 30, 2018	Ana Bailão Joe Cressy Frank Di Giorgio is the Mayor's designate	Ana Bailão Joe Cressy Janet Davis Frank Di Giorgio Paula Fletcher Michael Ford Mike Layton Ron Moeser Gord Perks Kristyn Wong-Tam
Toronto Hydro Corporation Board of Directors Composition: • Mayor or designate appointed by Council • 2 Members of Council • 8 public members	2 plus the Mayor or designate appointed by Council Term of office: January 1, 2017 to November 30, 2018	Denzil Minnan-Wong Paul Ainslie Stephen Holyday is the Mayor's designate	Paul Ainslie Christin Carmichael Greb Janet Davis Justin J. Di Ciano Michael Ford Mark Grimes Stephen Holyday Jim Karygiannis Mike Layton Chin Lee Denzil Minnan-Wong Ron Moeser Gord Perks Anthony Perruzza Michael Thompson

City Boards

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Board of Health	6	Christin Carmichael Greb Joe Cressy	Christin Carmichael Greb Joe Cressy
 Composition: 6 Members of Council 6 public members 1 Education representative 	Term of office: January 1, 2017 to November 30, 2018	Sarah Doucette Paula Fletcher Frances Nunziata Joe Mihevc, Chair	Janet Davis Sarah Doucette Paula Fletcher Mike Layton Joe Mihevc Gord Perks

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Exhibition Place Board of Governors Composition: • Mayor or designate appointed by Council • 4 Members of Council • 4 public members	4 plus the Mayor or designate appointed by Council Term of office: January 1, 2017 to November 30, 2018	Mark Grimes, Chair Justin J. Di Ciano Mike Layton Giorgio Mammoliti Jim Karygiannis is the Mayor's designate	John Campbell Christin Carmichael Greb Paula Fletcher Michael Ford Mark Grimes Jim Karygiannis Mike Layton Chin Lee Giorgio Mammoliti Gord Perks Anthony Perruzza
Toronto Atmospheric Fund Board of Directors Composition (at least 11 Members): • Mayor or designate appointed by the Mayor • 4 Members of Council • 7 public members	4 Term of office: January 1, 2017 to November 30, 2018	Justin J. Di Ciano Sarah Doucette Mike Layton Gord Perks Stephen Holyday is the Mayor's designate	John Campbell Mike Layton
Toronto Parking Authority Composition: • 2 Members of Council • 5 public members • General Manager, Transportation Services is a non- voting Member	2 Term of office: January 1, 2017 to November 30, 2018	John Filion Giorgio Mammoliti	Christin Carmichael Greb Janet Davis John Filion Paula Fletcher Mark Grimes Michelle Holland Chin Lee Giorgio Mammoliti Joe Mihevc Ron Moeser Anthony Perruzza David Shiner

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Toronto Police Services Board Note: Members of the Striking Committee may only serve on one of the following: Toronto Police Services Board or the Hummingbird (Sony) Centre for the Performing Arts Board of Directors. Executive Committee members-at-large may not Chair the TPSB. Composition: 7 members: • 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. • 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	2 Term of office: January 1, 2017 to November 30, 2018	Shelley Carroll Chin Lee Mayor John Tory has taken his seat on the Toronto Police Services Board and will serve for the term of Council unless he chooses to vacate his seat	Maria Augimeri Jon Burnside Shelley Carroll Vincent Crisanti Paula Fletcher Michael Ford Chin Lee Giorgio Mammoliti Frances Nunziata

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
 Toronto Transit Commission Composition: 7 Members of Council, including the Chair appointed by Council 4 public members Executive Committee members-at-large may not Chair the TTC. Council Speaker cannot be Chair of the Toronto Transit Commission 	7 including the Chair Term of office: January 1, 2017 to November 30, 2018	Josh Colle, Chair John Campbell Shelley Carroll Vincent Crisanti Glenn De Baeremaeker Joe Mihevc Denzil Minnan-Wong	Maria Augimeri John Campbell Christin Carmichael Greb Josh Colle Vincent Crisanti Janet Davis Glenn De Baeremaeker Justin J. Di Ciano Paula Fletcher Michael Ford Mary Fragedakis Jim Karygiannis Mike Layton Chin Lee Giorgio Mammoliti Josh Matlow Pam McConnell Mary-Margaret McMahon Joe Mihevc Denzil Minnan-Wong Gord Perks Anthony Perruzza
Toronto Zoo Board of Management Composition (at least 11 Members): • Mayor or designate appointed by the Mayor • 3 Members of Council • 8 public members	3 Term of office: January 1, 2017 to November 30, 2018	Paul Ainslie Glenn De Baeremaeker Giorgio Mammoliti The Mayor will appoint a designate Council needs to appoint a Chair	Paul Ainslie Glenn De Baeremaeker Mary Fragedakis Chin Lee

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Yonge-Dundas Square Board of Management (Ward 27, Toronto Centre-Rosedale) <i>For information only</i> Composition: • Councillor for Ward 27 • 2 Members of the Downtown Yonge Business Improvement Area • 5 public members • 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) • 2 City staff (ex-officio, no voting rights)	1 Councillor for Ward 27 Term of office: January 1, 2017 to November 30, 2018	Kristyn Wong-Tam	Kristyn Wong-Tam

Heritage

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
 Heritage Toronto Board of Directors Composition: 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 members of the public 1 member nominated by the Toronto Historical Association 1 member nominated by the Aboriginal community 15 public at-large members 	3 Term of office: January 1, 2017 to November 30, 2018	Sarah Doucette Paula Fletcher Mary Fragedakis Mike Layton is the Mayor's designate	Sarah Doucette Paula Fletcher Mary Fragedakis Mike Layton
Toronto Preservation Board Composition: • up to 3 Members of Council • Chair or designate of each Community Preservation Panel • 7 public members	1 to 3 Term of office: January 1, 2017 to November 30, 2018	Kristyn Wong-Tam	Kristyn Wong-Tam

Theatres

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Civic Theatres Toronto Board of Directors, Hummingbird (Sony) Centre for the Performing Arts Board of Directors, St. Lawrence Centre for the Performing Arts Board of Management and Toronto Centre for the Arts Board of Directors Composition (same for all four theatre boards): • the Mayor or a Council Member appointed by the Mayor as the Mayor's designate • the Council Member for Ward 23; • the Council Member for Ward 28; and • 2 Council Members with at least one of the Council Members appointed also being a member of the Economic Development Committee • 10 public members appointed by Council Hummingbird Centre for the Performing Arts Centre Corporation Composition: • the 5 Council Members who are appointed to the Board of Directors of Civic Theatres Toronto; • the City Manager or designate; • the Deputy City Manager and Chief Financial Officer or designate; • the Deputy City Manager and • the General Manager, Economic Development and Culture	1 From the Economic and Development Committee to replace Shelley Carroll who resigned from the Boards Term of office: until November 30, 2018 Current Members are appointed for the term.	John Filion, Councillor for Ward 23 Pam McConnell, Councillor for Ward 28 Paula Fletcher Gary Crawford is the Mayor's designate	Christin Carmichael Greb Mary Fragedakis Chin Lee Giorgio Mammoliti Anthony Perruzza Jaye Robinson

Other City Bodies

Name of Body	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Committee of Revision Composition: • Deputy Mayor • 4 Community Council Chairs	5 Appointed by virtue of position Term of office: November 30, 2018 Members hold office coincident with holding other positions	Denzil Minnan-Wong Maria Augimeri Mark Grimes Mike Layton Chin Lee	For information only
 Aboriginal Affairs Committee Composition: Up to 25 public members with a minimum of 1 Member of Council. Effective January 1, 2017 the Aboriginal Affairs Committee will elect two Co-Chairs at its first meeting or as soon as possible thereafter. 	Minimum of 1 Term of office: January 1, 2017 to November 30, 2018	Mike Layton, Chair Joe Cressy	Joe Cressy Mike Layton

Name of Body	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
 City-School Boards Advisory Committee Composition: 6 Members of Council (one as Chair), with each of Toronto's four Community Councils represented by at least one Councillor 2 Trustees appointed by the Toronto District School Board 2 Trustees appointed by the Toronto Catholic District School Board 1 Trustee from the Conseil Scolaire Viamonde 1 Trustee from the Conseil Scolaire de District Catholique Centre-Sud 	6 City Council will appoint a Council Member as Chair Term of office: January 1, 2017 to November 30, 2018	Josh Matlow, Chair Christin Carmichael Greb Gary Crawford Janet Davis Sarah Doucette Frances Nunziata	Janet Davis Sarah Doucette Michael Ford Josh Matlow Ron Moeser Frances Nunziata
 Debenture Committee Composition: Mayor, as Chair Deputy Mayor Chair, Budget Committee, as Vice-Chair City Manager Deputy City Manager and Chief Financial Officer 	5 Appointed by virtue of position Term of office: November 30, 2018 Members hold office coincident with holding other positions	Mayor John Tory, Chair Deputy Mayor Denzil Minnan-Wong. Gary Crawford, Chair, Budget Committee Peter Wallace, City Manager Rob Rossini, Deputy City Manager and Chief Financial Officer	For information only

Name of Body	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Disability, Access and Inclusion Advisory Committee Composition: • up to three members including one as Chair appointed by Council	1 to replace Shelley Carroll who resigned Term of office: Until November 30, 2018 The current members are appointed for the term.	Kristyn Wong-Tam, Chair Mike Layton	Janet Davis Chin Lee
Occupational Health and Safety Coordinating Committee Composition: • 1 Member of Council	1 as Chair Term of office: January 1, 2017 to November 30, 2018	Janet Davis, Chair	Janet Davis
Tenant Issues Committee Composition: • Up to 6 Members of Council including the Chair	Up to 6 City Council will appoint the Chair Term of office: January 1, 2017 to November 30, 2018	Josh Matlow, Chair Janet Davis Mary Fragedakis Joe Mihevc Gord Perks Anthony Perruzza	Janet Davis Michael Ford Mary Fragedakis Mike Layton Josh Matlow Joe Mihevc Gord Perks Anthony Perruzza

Name of Body	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
 Toronto Film, Television and Digital Media Board Composition: 3 Members of Council, one of whom shall be a Member of the Economic Development Committee. 18 public members Chief Executive Officer or designate, Film Ontario President or designate, Computer Animation Studios of Ontario. 	3 including one Member of the Economic Development Committee City Council will appoint a Council Member as Chair Term of office: January 1, 2017 to November 30, 2018	Paula Fletcher, Chair Gary Crawford Norman Kelly (EDC)	Christin Carmichael Greb John Filion Paula Fletcher Michael Ford Norman Kelly Chin Lee Anthony Perruzza Jaye Robinson
Toronto French Language Advisory Committee Composition: • 1 Member of Council as Chair • Up to 6 representatives of Toronto's Francophone organizations	1 City Council will appoint the Council Member as Chair Term of office: January 1, 2017 to November 30, 2018	Norman Kelly, as Chair	Norman Kelly

Name of Body	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
 Toronto Music Industry Advisory Council Composition: 6 Members of Council including the Chair of the Economic Development Committee and at least one other Member of the Economic Development Committee Executive Director or designate of the Toronto Association of Business Associations a representative from Tourism Toronto An independent performing artist 27 music industry stakeholders 	6 including the Chair of the Economic Development Committee and at least one other Member of the Economic Development Committee City Council will appoint a Council Member as Chair Term of office: January 1, 2017 to November 30, 2018	Josh Colle Gary Crawford John Filion Mike Layton Michael Thompson, Chair, Economic Development Committee, serves as the Chair of the Advisory Council.	Christin Carmichael Greb Josh Colle Joe Cressy John Filion Michael Ford Mary Fragedakis Mike Layton Mary-Margaret McMahon Michael Thompson
York Employees' Pension and Benefit Fund Committee	2 Term of office: January 1, 2017 to November 30, 2018	Sarah. Doucette Frances Nunziata	Sarah Doucette Frances Nunziata

External Boards and Committees

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
12 Alexander Street Theatre Project Board of Directors	1 Term of office: January 1, 2017 to November 30, 2018	Kristyn Wong-Tam	Kristyn Wong-Tam
Art Gallery of Ontario Board of Trustees	1 or 2 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</i> <i>Act</i>) Term of office: January 1, 2017 to November 30, 2018	Joe Cressy Jaye Robinson	Christin Carmichael Greb Gary Crawford Joe Cressy Michael Ford Mary Fragedakis Michelle Holland Mike Layton Jaye Robinson
Artscape Toronto	2 Term of office: January 1, 2017 to November 30, 2018	Ana Bailão Joe Mihevc	Ana Bailão Gary Crawford Mike Layton Joe Mihevc
Canadian Film Centre Board of Directors	1 Term of office: January 1, 2017 to November 30, 2018	Jaye Robinson	Christin Carmichael Greb Justin J. Di Ciano Michael Ford Michelle Holland Jim Karygiannis Jaye Robinson

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Canadian National Exhibition Association, Municipal Section Note: Membership in the CNEA Municipal Section is a requirement to be appointed to the CNEA Board of Directors (Composition is set out in the Canadian National Exhibition Association (CNEA) Act)	16 plus the Mayor who is a Member by right-of- office Term of office: December 1, 2016 to November 30, 2017 (1 year under the CNEA Act)	Paul Anslie Maria Augimeri Vincent Crisanti Paula Fletcher Stephen Holyday Jim Karygiannis Norman Kelly Mike Layton plus the Mayor who is a Member by right-of-office	Paul Ainslie Maria Augimeri Christin Carmichael Greb Vincent Crisanti Paula Fletcher Michael Ford Michelle Holland Stephen Holyday Norman Kelly Mike Layton Giorgio Mammoliti
 Canadian National Exhibition Association, Board of Directors Composition: 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 (Canadian National Exhibition Act) 	5 plus the Mayor who is a member by right of office. (Appointees must be members of the CNEA Municipal Section) Term of office: December 1, 2016 to November 30, 2017 (1 year under the CNEA Act)	Paul Anslie Maria Augimeri Paula Fletcher Norman Kelly Mike Layton plus the Mayor who is a Member by right-of-office	Paul Ainslie Maria Augimeri Christin Carmichael Greb Paula Fletcher Michael Ford Michelle Holland Norman Kelly Mike Layton Giorgio Mammoliti
Canadian Stage Company Board of Directors	2 Term of office: January 1, 2017 to November 30, 2018	Paula Fletcher Pam McConnell	Paula Fletcher Pam McConnell

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Design Exchange Board of Directors Composition: • 2 Members of Council • 18 citizens	2 Term of office: January 1, 2017 to November 30, 2018	Mary Fragedakis Mary-Margaret McMahon	Mary Fragedakis Michelle Holland Mary-Margaret McMahon
Dora Mavor Moore Awards Board of Directors	1 Term of office: January 1, 2017 to November 30, 2018	Gary Crawford	Gary Crawford
East York Foundation Nominating Committee	1 Mayor or designate appointed by Council Term of office: January 1, 2017 to November 30, 2018	Mary Fragedakis is the Mayor's designate	Mary Fragedakis
Foodshare Board of Directors	1 Term of office: January 1, 2017 to November 30, 2018	Paula Fletcher	Paula Fletcher Mary Fragedakis Mike Layton Chin Lee
George R. Gardiner Museum of Ceramic Art Board of Trustees	1 Term of office: January 1, 2017 to November 30, 2018	Kristyn Wong-Tam	Gary Crawford Kristyn Wong-Tam

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
 Golden Horseshoe Food and Farming Alliance Composition: 17 members, including Chair(s) / Vice-Chair, as follows: 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: January 1, 2017 to November 30, 2018	Mary Fragedakis Gord Perks, as an alternate	Mary Fragedakis
Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee The City of Toronto voting community members on this Committee include: • 1 elected representative • 2 residents	1 The City may also appoint an alternate for each voting member if it wishes. Term of office: January 1, 2017 to November 30, 2018	Vincent Crisanti Stephen Holyday as an alternate	Joe Cressy Vincent Crisanti Michael Ford Stephen Holyday
Greater Toronto Airports Authority (GTAA) Consultative Committee	2 as nominees for appointment Term of office: January 1, 2017 to November 30, 2018	Vincent Crisanti Stephen Holyday	Vincent Crisanti Michael Ford Stephen Holyday

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
 Greater Toronto Area Agricultural Action Committee (GTA AAC) Composition: 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 	1 Term of office: January 1, 2017 to November 30, 2018	Gord Perks	
Guild Renaissance Group Board of Directors	1 Term of office: January 1, 2017 to November 30, 2018	Paul Ainslie	Paul Ainslie
Harbourfront Centre Board of Directors	3 Term of office: January 1, 2017 to November 30, 2018	Joe Cressy Jim Karygiannis Giorgio Mammoliti	Joe Cressy Mary Fragedakis Jim Karygiannis

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Hockey Hall of Fame Board of Directors	3 as nominees for appointment Term of office: Nominated for appointment at the Annual Meeting in Spring 2017 to the Annual Meeting in Spring 2018.	Mark Grimes Michelle Holland Stephen Holyday	Paul Ainslie Christin Carmichael Greb Josh Colle Justin J. Di Ciano Michael Ford Mary Fragedakis Mark Grimes Michelle Holland Stephen Holyday Ron Moeser Frances Nunziata Anthony Perruzza
Homes First Society	1 Member from Community Development and Recreation Committee Term of office: January 1, 2017 to November 30, 2018	Joe Mihevc	
 Housing Services Corporation Composition: 15 member board with eight service manager representatives, five housing provider representatives and two provincial representatives (Social Housing Reform Act) 	1 as a nominee for appointment Term of office: January 1, 2017 to November 30, 2018	Giorgio Mammoliti	Ana Bailão
L'Association francaise des municipalites de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO)	1 Term of office: January 1, 2017 to November 30, 2018	Jim Karygiannis	

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Ontario Good Roads Association Board of Directors	1 nominated as City Council's representative	Paul Ainslie	Paul Ainslie Denzil Minnan-Wong
 Composition: 15 Directors including 1 Member of Council General Manager, Transportation Services or designate 	Term of office: March 1, 2017 - February 27, 2018		
The term of office of a Board Member shall not exceed seven (7) years.			
Ryerson Centre Board of Directors	1 Councillor for Ward 27 Term of office: January 1, 2017 to November 30, 2018	Kristyn Wong-Tam	Kristyn Wong-Tam
Scarborough Arts Council	1 Term of office: January 1, 2017 to November 30, 2018	Michelle Holland	
Toronto and Region Conservation Authority Composition: 28 members, 14 appointed by City of Toronto as follows: • 9 Members of Council • 5 public members	9 Term of office: January 1, 2017 to November 30, 2018 and until the first meeting of the TRCA afterwards (Conservation Authorities Act)	Paul Ainslie Maria Augimeri Vincent Crisanti Glenn De Baeremaeker Justin J. Di Ciano Giorgio Mammoliti Ron Moeser Frances Nunziata Anthony Perruzza	Paul Ainslie Maria Augimeri Janet Davis Glenn De Baeremaeker Justin J. Di Ciano Sarah Doucette Paula Fletcher Michael Ford Jim Karygiannis Mike Layton Chin Lee Giorgio Mammoliti Ron Moeser Frances Nunziata Anthony Perruzza

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Toronto Arts Council Composition: • 5 Members of Council • public members	5 Term of office: January 1, 2017 to November 30, 2018	Josh Colle Gary Crawford John Filion Paula Fletcher	Gary Crawford Joe Cressy John Filion Paula Fletcher Mary Fragedakis Mike Layton
Toronto Business Development Centre Board of Directors	1 Member of the Economic Development Committee Term of office: January 1, 2017 to November 30, 2018	Mary Fragedakis has resigned	Michael Ford
 Toronto Financial Services Alliance Composition: Mayor or designate appointed by Council Chair of the Economic Development Committee (EDC) Three tiers: Leaders Forum, composed of CEO's from all segments of the Financial Services industry Advisory Committee, working groups of Leaders Forum Working Group 	2 Mayor or designate appointed by Council and the Chair of the Economic Development Committee Term of office: January 1, 2017 to November 30, 2018	Norman Kelly is the Mayor's designate Michael Thompson (Chair, EDC)	Ana Bailão Michael Ford
Toronto Foundation for Student Success Composition: 20 Directors including: • 1 Member of Council selected by Council and confirmed by the Members of the Corporation	1 Term of office: January 1, 2017 to November 30, 2018	Paula Fletcher	Paula Fletcher Michael Ford

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Toronto Symphony Board of Directors	1 Term of office: January 1, 2017 to November 30, 2018	Norman Kelly	Gary Crawford Michelle Holland Norman Kelly Mike Layton Ron Moeser Jaye Robinson
UrbanArts Community Arts Council	2 Term of office: January 1, 2017 to November 30, 2018	Josh Colle Joe Mihevc	Michael Ford Mike Layton Frances Nunziata
York Community Information	1 Term of office: January 1, 2017 to November 30, 2018	Frank Di Giorgio	
Young Ambassadors Selection Committee for Learnx Foundation	1 Term of office: January 1, 2017 to November 30, 2018	Previously held by Raymond Cho	Joe Cressy
Young People's Theatre Board of Directors	1 or 2 Term of office: January 1, 2017 to November 30, 2018	Pam McConnell Mary-Margaret McMahon	Gary Crawford Mary Fragedakis Pam McConnell Mary-Margaret McMahon

Hospital Boards

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Salvation Army Toronto Grace Health Centre Board of Trustees	1 Term of office: January 1, 2017 to November 30, 2018	Kristyn Wong-Tam	Christin Carmichael Greb Kristyn Wong-Tam

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
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 Toronto City Councillor from one of Wards 35 to 44	1 from Wards 35 to 44 Term of office: January 1, 2017 to November 30, 2018	Jim Karygiannis	Paul Ainslie Jim Karygiannis
Scarborough Hospital Directors Nominating Committee Composition: • 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 Toronto City Councillor from one of Wards 35 to 44	1 from Wards 35 to 44 Term of office: January 1, 2017 to November 30, 2018	Glenn De Baeremaeker	Michelle Holland Jim Karygiannis Chin Lee

Other Positions

Name of Board	Number of Members to be Appointed and Term of Office	Current Members	Interested Members
Newcomer Advocate	2 Term of office: January 1, 2017 to November 30, 2018	Joe Cressy Joe Mihevc	Joe Cressy Janet Davis Jim Karygiannis Mike Layton Joe Mihevc
Seniors Advocate	1 Term of office: January 1, 2017 to November 30, 2018	Josh Matlow	Janet Davis Justin J. Di Ciano Mary Fragedakis Josh Matlow