

**Date:** December 6, 2016

**To:** Striking Committee

**From:** Deputy Mayor Denzil Minnan-Wong  
Chair, Striking Committee

**Subject:** Recommended appointments to committees and boards

Members, to assist us in making recommendations to City Council on the appointments to committees and boards, I recommend the following:

<b>Standing Committees</b>	<b>Recommended for Appointment</b>
Executive Committee <i>(4 at large members)</i>	Councillor Ana Bailao Councillor Jon Burnside Councillor Gary Crawford Councillor Frank Di Giorgio
Community Development and Recreation Committee <i>(5 members)</i>	Councillor Joe Cressy Councillor Paula Fletcher Councillor Michael Ford Councillor Joe Mihevc Councillor Kristyn Wong-Tam
Economic Development Committee <i>(5 members)</i>	Councillor Mary Fragedakis Councillor Mark Grimes Councillor Michelle Holland Councillor Norman Kelly Councillor Ron Moeser
Government Management Committee <i>(5 members)</i>	Councillor Josh Colle Councillor Vincent Crisanti Councillor Janet Davis Councillor Pam McConnell
Licensing and Standards Committee <i>(5 members)</i>	Councillor Jon Burnside Councillor Glenn De Baeremaeker Councillor Frank Di Giorgio Councillor Jim Karygiannis Councillor Frances Nunziata

<b>Standing Committees</b>	<b>Recommended for Appointment</b>
Parks and Environment Committee <i>(5 members)</i>	Councillor Maria Augimeri Councillor Shelley Carroll Councillor Sarah Doucette Councillor Mike Layton Councillor Josh Matlow
Planning and Growth Management Committee <i>(5 members)</i>	Councillor Ana Bailao Councillor John Campbell Councillor Justin Di Ciano Councillor John Filion Councillor Gord Perks
Public Works and Infrastructure Committee <i>(5 members)</i>	Councillor Christin Carmichael Greb Councillor Stephen Holyday Councillor Chin Lee Councillor Giorgio Mammoliti Councillor Anthony Perruzza

<b>Special Committees</b>	<b>Recommended for Appointment</b>
Affordable Housing Committee <i>(5 members, at least 1 from each Community Council area plus the Mayor or Mayor's designate appointed by Council)</i>	Councillor Pam McConnell Councillor Cesar Palacio Councillor Gord Perks Councillor James Pasternak Councillor Chin Lee  Plus Mayor Tory has recommended Councillor Ana Bailão as his designate
Audit Committee <i>(6 members, not Chairs of standing committees or members of the Budget Committee)</i>	Councillor Christin Carmichael Greb Councillor Michael Ford Councillor Glenn De Baeremaeker Councillor Stephen Holyday Councillor Chin Lee Councillor Josh Matlow

Special Committees	Recommended for Appointment
<p>Budget Committee <i>(6 members, not members of the Audit Committee, plus a Chair from the Executive Committee)</i></p>	<p>Councillor Jon Burnside Councillor John Campbell Councillor Shelley Carroll Councillor Justin J. DiCiano Councillor Mike Layton Councillor Frances Nunziata</p>
<p>Employee and Labour Relations Committee <i>(6 members plus a Chair from the Executive Committee)</i></p>	<p>Councillor Gary Crawford Councillor Janet Davis Councillor Frank Di Giorgio Councillor Stephen Holyday Councillor Chin Lee Councillor Jaye Robinson</p>

Public Appointments Committees	Recommended for Appointment
<p>Civic Appointments Committee <i>(up to 9 members including the Mayor or Mayor's designate as Chair, appointed by Council)</i></p>	<p>Councillor Jon Burnside Councillor Christin Carmichael Greb Councillor Michael Ford Councillor Norman Kelly Councillor Chin Lee Councillor Joe Mihevc Councillor Cesar Palacio Councillor Justin Di Ciano</p> <p>Plus Mayor John Tory has recommended Deputy Mayor Denzil Minnan-Wong as his designate as Chair</p>
<p>City Theatres Nominating Panel <i>(4 members)</i></p>	<p>Councillor Gary Crawford Councillor John Filion Councillor Pam McConnell Councillor Jaye Robinson</p>

<b>Public Appointments Committees</b>	<b>Recommended for Appointment</b>
Committee of Adjustment Nominating Panel <i>(5 members)</i>	Councillor Frank Di Giorgio Councillor John Filion Councillor Mary Fragedakis Councillor Norman Kelly Councillor Jaye Robinson
Environmental Nominating Panel <i>(3 members)</i>	Councillor John Campbell Councillor Mike Layton Councillor Chin Lee
Facilities and Finance Nominating Panel <i>(3 members)</i>	Councillor Justin J. Di Ciano Councillor Paula Fletcher Councillor Jim Karygiannis
Tribunals Nominating Panel <i>(3 members)</i>	Councillor Janet Davis Councillor Jim Karygiannis Councillor Chin Lee

<b>Corporations</b>	<b>Recommended for Appointment</b>
Build Toronto <i>(3 members - Mayor or designate appointed by Council, the Chair of the Economic Development Committee and the Chair of the Planning and Growth Management Committee)</i>	Councillor Michael Thompson, Chair, Economic Development Committee  Councillor David Shiner, Chair, Planning and Growth Management Committee  Plus Mayor John Tory has recommended Councillor Justin J. Di Ciano as his designate

<b>Corporations</b>	<b>Recommended for Appointment</b>
<p>Invest Toronto (2 members plus the Mayor or designate appointed by the Mayor and the Chair of the Economic Development Committee)</p>	<p>Councillor Ana Bailão Councillor Michelle Holland</p> <p>Plus Councillor Michael Thompson, Chair, Economic Development Committee, will chair the Board</p> <p>Councillor Christin Carmichael Greb is the Mayor's designate</p>
<p>Toronto Community Housing Corporation Board of Directors (3 members plus the Mayor or designate appointed by Council)</p>	<p>Councillor Ana Bailão Councillor Joe Cressy Councillor Michael Ford</p> <p>Plus Mayor John Tory has recommended Councillor Frank Di Giorgio as his designate.</p>
<p>Toronto Hydro Corporation Board of Directors (2 members plus the Mayor or designate appointed by Council)</p>	<p>Councillor Paul Ainslie Deputy Mayor Denzil Minnan-Wong</p> <p>Plus Mayor John Tory has recommended Councillor Stephen Holyday as his designate</p>

<b>City Boards</b>	<b>Recommended for Appointment</b>
<p>Board of Health (6 members)</p>	<p>Councillor Christin Carmichael Greb Councillor Joe Cressy Councillor Sarah Doucette Councillor Paula Fletcher Councillor Mike Layton Councillor Joe Mihevc</p>
<p>Exhibition Place Board of Governors (4 plus the Mayor or designate appointed by Council)</p>	<p>Councillor Justin J. Di Ciano Councillor Mark Grimes, as chair Councillor Jim Karygiannis Councillor Mike Layton</p> <p>Plus Mayor John Tory has recommended Councillor Christin Carmichael Greb as his designate.</p>

City Boards	Recommended for Appointment
<p>Toronto Atmospheric Fund Board of Directors <i>(4 members plus the Mayor or designate appointed by the Mayor)</i></p>	<p>Councillor John Campbell Councillor Mike Layton Councillor Carmichael Greb Councillor Gord Perks</p> <p>Councillor Stephen Holyday is the Mayor's designate.</p>
<p>Toronto Parking Authority <i>(2 members)</i></p>	<p>Councillor John Filion Councillor Chin Lee</p>
<p>Toronto Police Services Board <i>(3 members)</i></p>	<p>Councillor Shelley Carroll Councillor Chin Lee</p> <p>Mayor John Tory sits on the Toronto Police Services Board.</p>
<p>Toronto Transit Commission <i>(7 members including the Chair)</i></p>	<p>Councillor John Campbell Councillor Josh Colle, as chair Councillor Vincent Crisanti Councillor Glenn De Baeremaeker Councillor Mary Fragedakis Councillor Joe Mihevc Deputy Mayor Denzil Minnan-Wong</p>
<p>Toronto Zoo Board of Management <i>(3 members plus the Mayor or designate appointed by the Mayor)</i></p>	<p>Councillor Paul Ainslie, as chair Councillor Glenn De Baeremaeker Councillor Mary Fragedakis</p> <p>Councillor Chin Lee is the Mayor's designate.</p>
<p>Yonge-Dundas Square Board of Management <i>(1 member - Councillor for Ward 27)</i></p>	<p>Councillor Kristyn Wong-Tam</p>

<b>Heritage Boards</b>	<b>Recommended for Appointment</b>
Heritage Toronto Board of Directors <i>(3 plus the Mayor or designate appointed by the Mayor)</i>	Councillor Sarah Doucette Councillor Paula Fletcher Councillor Mary Fragedakis  Councillor Mike Layton is the Mayor's designate.
Toronto Preservation Board <i>(1 to 3 members)</i>	Councillor Kristyn Wong-Tam

<b>Theatre Boards</b>	<b>Recommended for Appointment</b>
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, Toronto Centre for the Arts Board of Directors and Hummingbird Performing Arts Centre Corporation <i>(Councillors for Wards 23 and 28, 1 member from the Economic Development Committee, 1 other Member of Council plus the Mayor or designate appointed by the Mayor)</i>	Councillor Mary Fragedakis to fill a vacancy.  The other members are already appointed for the term.

<b>Other City Bodies</b>	<b>Recommended for Appointment</b>
Committee of Revision <i>(5 members – the Deputy Mayor and 4 Community Council Chairs)</i>	Deputy Mayor Denzil Minnan-Wong 4 Community Council Chairs  Appointed by virtue of position
Aboriginal Affairs Committee <i>(at least 1 member)</i>	Councillor Joe Cressy Councillor Mike Layton

Other City Bodies	Recommended for Appointment
<p>City-School Boards Advisory Committee <i>(6 members including a Chair and at least one member from each Community Council)</i></p>	<p>Councillor Janet Davis Councillor Sarah Doucette Councillor Josh Matlow, as chair Councillor Ron Moeser Councillor Carmichael Greb Councillor Frances Nunziata</p>
<p>Debenture Committee <i>(5 members – Mayor, Deputy Mayor, Chair of Budget Committee and 2 staff)</i></p>	<p>Mayor John Tory Deputy Mayor Denzil Minnan-Wong Budget Chair City Manager Deputy City Manager and Chief Financial Officer</p> <p>Appointed by virtue of position.</p>
<p>Disability, Access and Inclusion Advisory Committee <i>(up to three members including one as Chair appointed by Council)</i></p>	<p>Councillor Janet Davis to fill a vacancy.</p> <p>The other members are already appointed for the term.</p>
<p>Occupational Health and Safety Coordinating Committee <i>(1 member as Chair)</i></p>	<p>Councillor Janet Davis as Chair</p>
<p>Tenant Issues Committee <i>(6 members including the Chair)</i></p>	<p>Councillor Janet Davis Councillor Mike Layton Councillor Josh Matlow Councillor Joe Mihevc, as chair Councillor Gord Perks Councillor Anthony Perruzza</p>
<p>Toronto Film, Television and Digital Media Board <i>(3 members including a Chair and a member of the Economic Development Committee)</i></p>	<p>Councillor Paula Fletcher, as Chair Councillor Norman Kelly Councillor Jay Robinson</p>



<b>Other City Bodies</b>	<b>Recommended for Appointment</b>
Toronto French Language Advisory Committee <i>(1 member as Chair)</i>	Councillor Norman Kelly, as Chair
Toronto Music Industry Advisory Council <i>(6 members including Chair of the Economic Development Committee and at least one other member of the Economic Development Committee.)</i>	Councillor Michael Thompson, Chair, Economic Development Committee  Councillor Christin Carmichael Greb Councillor Josh Colle, as chair Councillor John Filion Councillor Mary Fragedakis Councillor Mary-Margaret McMahon
York Employees' Pension and Benefit Fund Committee <i>(2 members)</i>	Councillor Sarah Doucette Councillor Frances Nunziata

<b>External Boards and Committees</b>	<b>Recommended for Appointment</b>
12 Alexander Street Theatre Project Board of Directors <i>(1 member)</i>	Councillor Kristyn Wong-Tam
Art Gallery of Ontario Board of Trustees <i>(1 or 2 members)</i>	Councillor Michelle Holland Councillor Jaye Robinson
Artscape Toronto <i>(2 members)</i>	Councillor Ana Bailão Councillor Gary Crawford
Canadian Film Centre Board of Directors <i>(1 member)</i>	Councillor Jaye Robinson

External Boards and Committees	Recommended for Appointment
<p>Canadian National Exhibition Association, Municipal Section <i>(16 members plus the Mayor by right of office)</i></p>	<p>Councillor Paul Ainslie Councillor Maria Augimeri Councillor Christin Carmichael Greb Councillor Vincent Crisanti Councillor Paula Fletcher Councillor Michael Ford Councillor Michelle Holland Councillor Stephen Holyday Councillor Norman Kelly Councillor Mike Layton Councillor Giorgio Mammoliti</p> <p>Mayor John Tory is appointed by right of office.</p>
<p>Canadian National Exhibition Association, Board of Directors <i>(5 members who must be members of the Municipal Section plus the Mayor by right of office)</i></p>	<p>Councillor Christin Carmichael Greb Councillor Paula Fletcher Councillor Norman Kelly Councillor Mike Layton Councillor Giorgio Mammoliti</p> <p>Mayor John Tory is appointed by right of office.</p>
<p>Canadian Stage Company Board of Directors <i>(2 members)</i></p>	<p>Councillor Paula Fletcher Councillor Pam McConnell</p>
<p>Design Exchange Board of Directors <i>(2 members)</i></p>	<p>Councillor Mary Fragedakis Councillor Michelle Holland</p>
<p>Dora Mavor Moore Awards Board of Directors <i>(1 member)</i></p>	<p>Councillor Gary Crawford</p>
<p>East York Foundation Nominating Committee <i>(1 member – Mayor or Mayor's designate appointed by Council)</i></p>	<p>Mayor John Tory has recommended Councillor Mary Fragedakis as his designate.</p>

External Boards and Committees	Recommended for Appointment
Foodshare Board of Directors <i>(1 member)</i>	Councillor Paula Fletcher
George R. Gardiner Museum of Ceramic Art Board of Trustees <i>(1 member)</i>	Councillor Gary Crawford
Golden Horseshoe Food and Farming Alliance <i>(1 member plus an alternate)</i>	Councillor Mary Fragedakis Councillor Gord Perks, as alternate
Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee <i>(1 member plus an alternate)</i>	Councillor Vincent Crisanti Councillor Michael Ford, as alternate
Greater Toronto Airports Authority (GTAA) Consultative Committee <i>(2 nominees)</i>	Councillor Vincent Crisanti Councillor Michael Ford
Greater Toronto Area Agricultural Action Committee (GTA AAC) <i>(1 member)</i>	Councillor Gord Perks
Guild Renaissance Group Board of Directors <i>(1 member)</i>	Councillor Paul Ainslie
Harbourfront Centre Board of Directors <i>(3 members)</i>	Councillor Joe Cressy Councillor Mary Fragedakis Councillor Jim Karygiannis

External Boards and Committees	Recommended for Appointment
<p>Hockey Hall of Fame Board of Directors <i>(3 nominees for appointment)</i></p>	<p>Councillor Mark Grimes Councillor Stephen Holyday Councillor Frances Nunziata</p>
<p>Homes First Society <i>(1 member from the Community Development and Recreation Committee)</i></p>	<p>Councillor Joe Mihevc</p>
<p>Housing Services Corporation <i>(1 member as a nominee for appointment)</i></p>	<p>Councillor Ana Bailão</p>
<p>L'Association française des municipalités de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO) <i>(1 member)</i></p>	<p>Councillor Jim Karygiannis</p>
<p>Ontario Good Roads Association Board of Directors <i>(1 member as nominee for appointment as City Council's representative)</i></p>	<p>Councillor Paul Ainslie</p>
<p>Ryerson Centre Board of Directors (Ward 27) <i>(1 member – Councillor for Ward 27)</i></p>	<p>Councillor Kristyn Wong-Tam</p>
<p>Scarborough Arts Council <i>(1 member)</i></p>	<p>Councillor Michelle Holland</p>

External Boards and Committees	Recommended for Appointment
<p>Toronto and Region Conservation Authority (9 members)</p>	<p>Councillor Maria Augimeri Councillor Glenn De Baeremaeker Councillor Paula Fletcher Councillor Michael Ford Councillor Jim Karygiannis Councillor Chin Lee Councillor Giorgio Mammoliti Councillor Ron Moeser Councillor Anthony Peruzza</p>
<p>Toronto Arts Council (5 members)</p>	<p>Councillor Gary Crawford Councillor Joe Cressy Councillor John Filion Councillor Paula Fletcher Councillor Mary Fragedakis</p>
<p>Toronto Business Development Centre Board of Directors (1 member of the Economic Development Committee)</p>	<p>Councillor Michelle Holland</p>
<p>Toronto Financial Services Alliance (2 members - Mayor or designate appointed by Council and Chair of the Economic Development Committee)</p>	<p>Mayor John Tory has recommended Councillor Ana Bailao as his designate  Councillor Michael Thompson, Chair, Economic Development Committee</p>
<p>Toronto Foundation for Student Success (1 member)</p>	<p>Councillor Paula Fletcher</p>
<p>Toronto Symphony Board of Directors (1 member)</p>	<p>Councillor Norman Kelly</p>
<p>UrbanArts Community Arts Council (2 members)</p>	<p>Councillor Michael Ford Councillor Frances Nunziata</p>

<b>External Boards and Committees</b>	<b>Recommended for Appointment</b>
York Community Information (1 member)	Councillor Frank Di Giorgio
Young Ambassadors Selection Committee for Learnx Foundation (1 member)	Councillor Joe Cressy
Young People's Theatre Board of Directors (1 or 2 members)	Councillor Gary Crawford Councillor Mary-Margaret McMahon

<b>Hospital Boards</b>	<b>Recommended for Appointment</b>
Salvation Army Toronto Grace Health Centre Board of Trustees (1 member)	Councillor Kristyn Wong-Tam
Scarborough Hospital Community Advisory Council (1 member from Wards 35 to 44)	Councillor Jim Karygiannis
Scarborough Hospital Directors Nominating Committee (1 member from Wards 35 to 44)	Councillor Chin Lee

<b>Other Positions</b>	<b>Recommended for Appointment</b>
Newcomer Advocate (2 members)	Councillor Joe Mihevc Councillor Jim Karygiannis
Seniors Advocate (1 member)	Councillor Josh Matlow