

ATTACHMENT 1: SUMMARY OF PROPOSED COUNCIL MEMBER APPOINTMENTS BASED ON RECOMMENDED APPROACH

Contents

- Reduced Council Member appointments to City committees, agency and corporation boards and external organizations
- Council Member Appointments converted to public or staff appointments
- Discontinued Council Member appointments to City and external Bodies
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Reduced Council Member Appointments to City, Agency and Corporation Boards and External Organizations (31 positions)

Committee or Board (Council positions)	Proposed change	Resulting Composition/Appointments
Artscape Toronto (2)	Reduce by one Member of Council	<ul style="list-style-type: none"> • One Member of Council
Canadian National Exhibition Association, Municipal Section (16 positions)	Reduce appointment by 11 Members of Council; request staff to review composition of the Municipal Section	<ul style="list-style-type: none"> • Five Members of Council plus the Mayor by right of office
Civic Theatres Toronto Board of Directors (5)	Reduce by two ward specific Members of Council; delete specific committee requirement	<ul style="list-style-type: none"> • Mayor or Council Member-designate appointed by the Mayor; • Two Members of Council; and • Ten public members.
CreateTO Board of Directors (3)	Reduce by one Member of Council; delete requirement for members to be from different community councils *The reduction will also apply to the boards of its subsidiary corporations Build Toronto and the Toronto Portlands Company whose members are the same as CreateTO.	<ul style="list-style-type: none"> • Mayor or Council Member-designate appointed by the Mayor; • One Member of Council; and • Six public members.
Debenture Committee (3)	Reduce by one Member of Council by removing the Deputy Mayor	<ul style="list-style-type: none"> • Mayor as Chair; • Budget Chair as Vice Chair; • City Manager; and • Chief Financial Officer.
Heritage Toronto Board of Directors (3)	Reduce by one Member of Council	<ul style="list-style-type: none"> • Mayor or Council Member-designate appointed by the Mayor; • One Member of Council; • Twenty public members; and • One public member from the Aboriginal community.

Committee or Board (Council positions)	Proposed change	Resulting Composition/Appointments
Toronto Accessibility Advisory Committee (3)	Reduce by two Members of Council	<ul style="list-style-type: none"> • One Member of Council as Chair; and • 12 public members.
Toronto Atmospheric Fund Board of Directors (5)	Reduce by two Members of Council	<ul style="list-style-type: none"> • Mayor or Council Member-designate appointed by the Mayor; • Two Members of Council; and • Seven public members.
Toronto Community Housing Corporation Board of Directors (4)	Reduce by one Member of Council	<ul style="list-style-type: none"> • Mayor or Council Member-designate appointed by Council; • Two Members of Council; and • Nine public members, two of whom are tenants.
Toronto Preservation Board (3)	Reduce by two Members of Council	<ul style="list-style-type: none"> • One Member of Council; • Chair or designate of each Community Preservation Panel; and • Seven public members.
Toronto Public Library Board (4)	Reduce by two Members of Council	<ul style="list-style-type: none"> • Mayor or Council Member-designate appointed by the Mayor; • One Member of Council; and • Eight public members.
Toronto Transit Commission (7)	Reduce by two Members of Council	<ul style="list-style-type: none"> • Five Members of Council, including a Chair appointed by Council; and • Four public members.
Toronto Zoo Board of Management (4)	Reduce by one Member of Council	<ul style="list-style-type: none"> • Mayor or Council Member-designate appointed by the Mayor; • Two Members of Council; and • Eight public members.

Council Member Appointments Converted to Public or Staff Appointments (19 positions)

Organization/Board (Council positions)	Proposed change
Design Exchange Board of Directors (2)	Convert the two Member of Council appointments to two public member appointments
FoodShare Board of Directors (1)	Convert the one Member of Council appointment to a staff member appointed by the City Manager
George R. Gardiner Museum of Ceramic Art Board of Trustees (1)	Convert the one Member of Council appointment to a public member appointment

Organization/Board (Council positions)	Proposed change
Golden Horseshoe Food and Farming Alliance (1 plus alternate)	Convert the one Member of Council appointment plus alternate to a staff member plus alternate appointed by the City Manager
Harbourfront Centre Board of Directors (3)	Convert the three Member of Council appointments to one Member of Council and two public members appointments
Toronto and Region Conservation Authority (14)	Convert four Member of Council appointments to public member appointments; Council will appoint five Member of Councils and nine public members
Toronto Arts Council (5)	Convert five Member of Council appointments to two Member of Councils and three public member appointments
Toronto Financial Services Alliance (2)	Convert Mayor and Committee Chair appointments to two public member appointments
York Employees' Pension and Benefit Fund Committee (2)	For consistency with the other Pension Plan Boards, Convert two Member of Council appointments to staff appointments: City Manager and the Chief Financial Officer as voting members by right of position

Discontinued Member Appointments While Maintaining Access By-Right-Of-Office (14 positions)

- 70 Berkeley Street Community Centre (University Alumnae Dramatic Club) (1)
- 192 Carlton Street (Second Mile Club) (1)
- Balmy Beach Park Board of Management (1)
- Community Preservation Panels (9)
- Haven Toronto Board of Directors (1)
- University Settlement Community Centre Committee (1)

Discontinued Member Appointments to City and External Bodies (29 positions)

- 12 Alexander Street Theatre Project Board of Directors (1)
- Canadian Film Centre Board of Directors (1)
- Canadian Stage Company Board of Directors (2)
- Crescent Town Recreation Club Inc. Board of Directors (1)
- Dora Mavor Moore Awards Board of Directors (1)
- East York Foundation Nominating Committee (1)
- Greater Toronto Marketing Alliance (1)
- Guild Renaissance Group Board of Directors (1)
- Homes First Society (1)
- L'Association française des municipalités de l'Ontario/Association of Francophone Municipalities of Ontario (1)
- Occupational Health and Safety Coordinating Committee (1)
- Ontario Good Roads Association Board of Directors – Member of Council position (1)
- Royal Agricultural Winter Fair Board of Governors (1)

- Ryerson Centre Board of Directors (1)
- Salvation Army Toronto Grace Health Centre Board of Trustees (1)
- Scarborough Arts Council (1)
- Thistletown Multi-Service Centre Board of Management (1)
- Toronto and Region Conservation Authority Regional Watershed Alliance – optional Municipal Representative (1)
- Toronto Business Development Centre Board of Directors (1)
- Toronto Foundation for Student Success (1)
- Toronto Symphony Board of Directors (1)
- Town of York Historical Society (1)
- UrbanArts Community Arts Council (2)
- York Community Information (1)
- Young Ambassadors Selection Committee for Learnx Foundation (1)
- Young People’s Theatre Board of Directors (2)

Council Member Appointments that are not Proposed for Change (44 positions)

Art Gallery of Ontario Board of Trustees

(Council recently approved its representation on the Board)

- Two Members of Council, one of whom is the Councillor for the Ward in which the main gallery building is located (Ward 10)

Bathurst Quay Community Land Co-operative Inc.

(Composition is established in a legal agreement)

- Councillor for Ward 10

Board of Health

(Preserved current ratio. As board reporting to City Council, consistent with Standing Committees)

- Six Members of Council;
- Six public members; and
- One education representative.

Campbell House Board of Management

(The operation of Campbell House is currently the subject of a committee-requested review)

- One Member of Council

Canadian National Exhibition Association, Board of Directors

(Composition is set out in the CNEA Act)

- Five Members of Council

Committee of Revision

(Committee is required under the City of Toronto Act, 2006)

- Deputy Mayor; and
- Four Community Council Chairs.

Exhibition Place Board of Governors

(Maintains Council Member majority)

- Mayor or Council Member-designate appointed by Council;
- Four Members of Council; and
- Four public members.

Federation of Canadian Municipalities Board of Directors
(Representation supports intergovernmental relations)

- Two Members of Council

Greater Toronto Area Agricultural Action Committee (GTA AAC)
(Representation supports intergovernmental relations)

- One Member of Council

Greater Toronto Airports Authority (GTAA) Consultative Committee
(Representation supports intergovernmental relations)

- Two Members of Council

Hockey Hall of Fame Board of Directors

(The City of Toronto is home to the Hockey Hall of Fame. The City should continue to have representation on the Board.)

- Three Members of Council

Housing Services Corporation

(Representation is required under the Housing Services Act)

- One Member of Council

Municipal Property Assessment Corporation Board of Directors

(City Council only provides nominees to the Board at request of the Minister of Finance)

- One Member of Council

Toronto and Region Conservation Authority Partners in Project Green Executive Management Committee

(Authority has recently requested a Council Member appointee)

- One Member of Council

Toronto Hydro Corporation

(Corporation is regulated by the Ontario Securities Commission and the Ontario Energy Board)

- Mayor or Council Member-designate appointed by Council;
- Two Members of Council; and
- Eight public members.

Toronto Parking Authority

(The agency is in the midst of a governance review)

- City Manager
- Deputy City Manager, Community and Social Services
- Deputy City Manager, Corporate Services

Toronto Police Services Board

(Composition is established by statute)

- Mayor or a Member of Council appointed by Council;
- Two Members of Council;
- One public member; and
- Three provincial appointees.

Yonge-Dundas Square Board of Management

(Ward Councillor is appointed by virtue of office)

- Councillor for Ward 13

Waterfront Revitalization Corporation (Waterfront Toronto)
(Representation on tripartite board supports the City's interest in the Waterfront)

- Mayor or Council Member-designate appointed by Council

Other Appointments by virtue of office

Ward Councillors are appointed to the following by virtue of office but are excluded from the calculation to determine quorum of the board:

- Arena Boards of Management
- Business Improvement Area Boards
- Community Centre Boards