REVISED Attachment 1

Interested Members – Committees, Boards and External Bodies

Standing Committees

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 4 Standing Committee Chairs Chairs one Member at-large who is a Member of Council appointed by Council	1 at-large Member Term of office: December 31, 2024	First Choice Gary Crawford Jennifer McKelvie Second Choice Jon Burnside Dianne Saxe Michael Thompson Third Choice Paul Ainslie Shelley Carroll Vincent Crisanti Chris Moise

Committee	Number of Members to be Appointed and Term of Office	Interested Members
Economic and Community Development Committee Composition: • the Chair appointed by the Mayor • 5 Members of Council	Term of office: December 31, 2024 plus the Chair appointed by the Mayor	First Choice Paul Ainslie Shelley Carroll Lily Cheng Vincent Crisanti Ausma Malik Nick Mantas Josh Matlow Chris Moise Amber Morley James Pasternak Jaye Robinson Michael Thompson Second Choice Brad Bradford Gary Crawford Jamaal Myers Anthony Perruzza Third Choice Alejandra Bravo Jon Burnside Paula Fletcher Stephen Holyday Jennifer McKelvie Frances Nunziata Gord Perks
General Government and Licensing Committee Composition: the Chair appointed by the Mayor Members of Council	Term of office: December 31, 2024 plus the Chair appointed by the Mayor	First Choice Stephen Holyday Second Choice Paul Ainslie Nick Mantas Third Choice Mike Colle James Pasternak Anthony Perruzza Jaye Robinson

Committee	Number of Members to be Appointed and Term of Office	Interested Members
Infrastructure and Environment Committee Composition: • the Chair appointed by the Mayor • 5 Members of Council	Term of office: December 31, 2024 plus the Chair appointed by the Mayor	First Choice Alejandra Bravo Jon Burnside Mike Colle Anthony Perruzza Dianne Saxe Second Choice Paula Fletcher Stephen Holyday Jennifer McKelvie Frances Nunziata James Pasternak Gord Perks Jaye Robinson Third Choice Brad Bradford Jon Burnside Lily Cheng Gary Crawford Ausma Malik Nick Mantas Josh Matlow Amber Morley Jamaal Myers

Committee	Number of Members to be Appointed and Term of Office	Interested Members
Planning and Housing Committee Composition: • the Chair appointed by the Mayor • 5 Members of Council	Term of office: December 31, 2024 plus the Chair appointed by the Mayor	First Choice Brad Bradford Paula Fletcher Jamaal Myers Frances Nunziata Gord Perks Second Choice Alejandra Bravo Shelley Carroll Lily Cheng Mike Colle Vincent Crisanti Ausma Malik Josh Matlow Chris Moise Amber Morley Third Choice Dianne Saxe Michael Thompson

Special Committees

Committee	Number of Members to be Appointed and Term of Office	Interested Members
Audit Committee	5	Stephen Holyday Frances Nunziata
Composition: • 5 Members of Council	Term of office: December 31, 2024	
The Audit Committee elects its Chair from its members.		

Committee	Number of Members to be Appointed and Term of Office	Interested Members
Budget Committee Composition: • 5 Members of Council appointed by Council plus a Chair that the Mayor appoints	5 Term of office: December 31, 2024	Alejandra Bravo Jon Burnside Shelley Carroll Gary Crawford Chris Moise Frances Nunziata Gord Perks Dianne Saxe Michael Thompson
Civic Appointments Committee Composition: 4 Members of Council plus the Mayor or the Mayor's designate as Chair The Civic Appointments Committee will consider appointments to: Board of Health - Exhibition Place Board of Governors - Ports Toronto - Toronto Investment Board - Toronto Parking Authority - Toronto Police Services Board - Toronto Public Library - Toronto and Region	plus the Mayor or Mayor's designate as Chair Term of office: December 31, 2024	Brad Bradford Jon Burnside Shelley Carroll Gary Crawford Chris Moise Amber Morley Jamaal Myers Frances Nunziata

Corporations

Board	Number of Members to be Appointed and Term of Office	Interested Members
Toronto Community Housing Corporation (TCHC) Board of Directors Composition: Mayor or Council Member designate appointed by Council 2 Members of Council 9 public members, 2 of whom are tenants	plus the Mayor or Council Member designate appointed by Council Term of office: December 31, 2024	Alejandra Bravo Shelley Carroll Lily Cheng Vincent Crisanti Paula Fletcher Chris Moise Amber Morley Anthony Perruzza
Toronto Hydro Corporation Board of Directors Composition: • Mayor or Council Member designate appointed by Council • 2 Members of Council • 8 public members	plus the Mayor or Council Member designate appointed by Council Term of office: December 31, 2024	Shelley Carroll Stephen Holyday Jennifer McKelvie Jamaal Myers Gord Perks Jaye Robinson Dianne Saxe
Toronto Seniors Housing Corporation Board of Directors Composition: • the Mayor or Council Member designate appointed by the Mayor • 1 Council member from the Planning and Housing Committee or the Board of Health • 5 public members at large • 2 public members who are current tenants in the buildings operated by the seniors housing corporation	from the Planning and Housing Committee or the Board of Health plus the Mayor or Mayor's designate to be appointed by the Mayor Term of office: December 31, 2024	Amber Morley James Pasternak

Board	Number of Members to be Appointed and Term of Office	Interested Members
Waterfront Revitalization Corporation (Waterfront Toronto) Composition: Mayor or Council Member designate appointed by Council Judicial Spublic members	Mayor or Council Member designate appointed by Council Term of office: November 24, 2022 to November 23, 2025 (3 year term under TWRC Act)	Jon Burnside Ausma Malik Amber Morley

City Boards

Board	Number of Members to be Appointed and Term of Office	Interested Members
Board of Health Composition: • 6 Members of Council • 6 public members • 1 Education representative	6 Term of office: December 31, 2024	Alejandra Bravo Ausma Malik Nick Mantas Chris Moise Gord Perks
CreateTO Board of Directors Composition: Mayor or Council Member designate appointed by the Mayor Member of Council Gublic members, one who shall serve as Chair appointed by City Council Members are also appointed to the Board of Directors of Build Toronto and the Toronto Port Lands Company	plus the Mayor or Council Member designate appointed by the Mayor Term of office: December 31, 2024	Brad Bradford Jon Burnside Shelley Carroll Paula Fletcher Nick Mantas Gord Perks Anthony Perruzza
Exhibition Place Board of Governors Composition: • Mayor or Council Member designate appointed by Council • 4 Members of Council • 4 public members	including the Chair appointed by Council plus the Mayor or Council Member designate appointed by Council Term of office: December 31, 2024	Paul Ainslie Brad Bradford Gary Crawford Vincent Crisanti Ausma Malik Nick Mantas Chris Moise Amber Morley Gord Perks Anthony Perruzza

Board	Number of Members to be Appointed and Term of Office	Interested Members
TOLive Board of Directors Composition: • the Mayor or Council Member designate appointed by the Mayor • 2 Council Members - the Ward Councillors for the area in which the theatres are located (Ward 13, Toronto Centre and Ward 18, Willowdale) have first right of appointment • 10 public members appointed by Council	the Ward Councillors for the area in which the theatres are located (Ward 13, Toronto Centre and Ward 18, Willowdale) have first right of appointment plus Mayor or Council Member designate appointed by the Mayor Term of office: December 31, 2024	Lily Cheng, Ward 18, Willowdale Gary Crawford Chris Moise, Ward 13, Toronto Centre
Toronto Atmospheric Fund Board of Directors Composition (at least 11 Members): • Mayor or Council Member designate appointed by the Mayor • 2 Members of Council • 7 public members	plus the Mayor or Council Member designate appointed by the Mayor Term of office: December 31, 2024	Shelley Carroll Nick Mantas Dianne Saxe
Toronto Parking Authority Composition: 2 Members of Council 5 public members	2 Term of office: December 31, 2024	Brad Bradford Chris Moise

Board	Number of Members to be Appointed and Term of Office	Interested Members
Council Speaker cannot be Chair of the Toronto Police Services Board 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 • 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	plus 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. Term of office: December 31, 2024 If the Mayor takes his seat on the Board he will serve until the end of the term unless he chooses to vacate the seat. In that event, Council will appoint another member to the Board to fill the vacancy.	Jon Burnside Lily Cheng Vincent Crisanti Nick Mantas Amber Morley Frances Nunziata
Toronto Public Library Composition: • the Mayor or Council Member designate appointed by the Mayor • 1 Member of Council • 8 citizens	plus the Mayor or Council Member designate appointed by the Mayor Term of office: November 14, 2026 (Term of Council under Public Libraries Act)	Paul Ainslie Alejandra Bravo Amber Morley
Toronto Transit Commission Council Speaker cannot be Chair of the Toronto Transit Commission Composition: • 6 Members of Council, including the Chair appointed by Council • 4 public members	6 Including the Chair appointed by Council Term of office: December 31, 2024	Paul Ainslie Alejandra Bravo Jon Burnside Stephen Holyday Nick Mantas Jennifer McKelvie Chris Moise Amber Morley Jamaal Myers

Board	Number of Members to be Appointed and Term of Office	Interested Members
Toronto Zoo Board of Management Composition (at least 11 Members): • Mayor or Council Member designate appointed by the Mayor • 2 Members of Council • 8 public members	Including the Chair plus the Mayor or Council Member designate appointed by the Mayor Term of office: December 31, 2024	Paul Ainslie Jennifer McKelvie

Heritage

Board	Number of Members to be Appointed and Term of Office	Interested Members
Heritage Toronto Board of Directors Composition: Mayor or Council Member designate appointed by the Mayor Mayor Member of Council Opublic at-large members I public member from the Aboriginal community	plus the Mayor or Council Member designate appointed by the Mayor Term of office: December 31, 2024	
Toronto Preservation Board Composition: 1 Member of Council Chair or designate of each Community Preservation Panel 7 public members	1 Term of office: December 31, 2024	

Other City Bodies

Board	Number of Members to be Appointed and Term of Office	Interested Members
Committee of Revision Composition: Deputy Mayor Community Council Chairs	Appointed by virtue of position Term of office: Coincident with holding other positions	Appointed by virtue of position
Debenture Committee Composition: • Mayor, as Chair • Chair, Budget Committee, as Vice-Chair • City Manager • Chief Financial Officer	Appointed by virtue of position Term of office: Coincident with holding other positions	Appointed by virtue of position
Toronto Accessibility Advisory Committee Composition: • 1 Member of Council as Chair appointed by Council • 12 public members	1 Term of office: December 31, 2024	Jamaal Myers

External Boards and Committees

Board	Number of Members to be Appointed and Term of Office	Interested Members
Art Gallery of Ontario Board of Trustees Two persons appointed by the Council of the City of Toronto, one of whom shall also be a member of that Council (Art Gallery of Ontario Act)	one of whom is the Councillor for the Ward in which the main gallery building is located (Ward 10, Spadina-Fort York) Term of office: December 31, 2024	Gary Crawford Ausma Malik (Ward 10) Jaye Robinson
Artscape Toronto	1 Term of office: December 31, 2024	Shelley Carroll Ausma Malik Amber Morley
Campbell House Board of Management 160 Queen Street West Ward 10, Spadina-Fort York Composition: 1 Member of Council 3 citizens nominated by the Sir William Campbell Foundation	1 Term of Office: November 14, 2026	Ausma Malik
Canadian Film Centre Board of Directors	1 Term of office: December 31, 2024	Shelley Carroll Vincent Crisanti

Board	Number of Members to be Appointed and Term of Office	Interested Members
Canadian National Exhibition Association, Municipal Section and Board of Directors 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)	Term of office: To the Annual Meeting in the Spring of 2023 and from the Annual meeting in Spring of 2023 to the Annual Meeting in the Spring of 2024 plus the Mayor who is a Member by right-of-office	Paul Ainslie Vincent Crisanti Paula Fletcher Stephen Holyday Ausma Malik Nick Mantas Chris Moise
Canadian Stage Company Board of Directors	1 Term of office: December 31, 2024	Alejandra Bravo Paula Fletcher
Federation of Canadian Municipalities Board of Directors	Term of office: To the Annual meeting in 2023 and from the Annual meeting in 2023 to the Annual Meeting in 2024	Paul Ainslie Brad Bradford Shelley Carroll Paula Fletcher Ausma Malik Nick Mantas Chris Moise James Pasternak Anthony Perruzza Dianne Saxe
Greater Toronto Airports Authority (GTAA) Consultative Committee	as nominees for appointment Term of office: December 31, 2024	Vincent Crisanti Amber Morley

Board	Number of Members to be Appointed and Term of Office	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	Term of office: December 31, 2024	
Guild Renaissance Group Board of Directors	1 Term of office: December 31, 2024	Paul Ainslie
Harbourfront Centre Board of Directors Composition - Council appoints three members as follows: 1 Member of Council 2 public members	1 Term of office: December 31, 2024	Ausma Malik

Board	Number of Members to be Appointed and Term of Office	Interested Members
Hockey Hall of Fame Board of Directors	Term of office: Nominated for appointment at the Annual Meeting in Spring 2023 to the Annual Meeting in Spring 2024.	Paul Ainslie Brad Bradford Stephen Holyday Anthony Perruzza
 Housing Services Corporation Composition: two directors appointed by the Minister; one director selected by the City of Toronto; one director selected jointly by the regional municipalities of Durham, Halton, Peel and York; one director selected jointly by the City of Toronto and the regional municipalities of Durham, Halton, Peel and York; one director selected jointly by the district social services administration board service managers; four directors selected jointly by the service managers; three directors selected jointly by the housing providers described in clause 127 (c); two directors selected jointly by the housing providers described in clause 127 (d). 2011, c. 6, Sched. 1, s. 128 (2). (Housing Services Act) 	As a nominee for appointment Term of office: December 31, 2024	Shelley Carroll

Board	Number of Members to be Appointed and Term of Office	Interested Members
National Zero Waste Council Management Board Composition: Maximum of 21 members: • government representing a maximum of 40 percent of the members (8-9); • business including business associations and industry representing a maximum of 40 percent of the members (8-9) including one representative of micro-business (the business sector will be represented by a split of 50 percent businesses, and 50 percent business associations); • not-for-profit representing a maximum of 20 percent of the members (2-3).	as nominee for appointment The General Manager, Solid Waste Management Services or designate serves as alternate Term of office: December 31, 2024	Amber Morley Jamaal Myers
Ontario Good Roads Association Board of Directors Composition: 15 Directors including • 1 Member of Council • General Manager, Transportation Services or designate The term of office of a Board Member shall not exceed seven (7) years	nominated as City Council's representative Term of office: until February 28, 2024	Paul Ainslie
Toronto and Region Conservation Authority *Composition: 28 Members of which 14 are from the City of Toronto as follows: • 10 Members of Council; • 4 public members	10 Term of office: December 31, 2024	Paul Ainslie Jon Burnside Shelley Carroll Paula Fletcher Amber Morley Jamaal Myers Anthony Perruzza

Board	Number of Members to be Appointed and Term of Office	Interested Members
Toronto and Region Conservation Authority Partners in Project Green Executive Management Committee	1 Term of office: December 31, 2024	Dianne Saxe
Composition: 1 GTAA representative TRCA's Chief Executive Officer 4 municipal representatives - 2 from the Region of Peel, 1 from the City of Toronto and 1 from the Region of York 8 business representatives with an affiliation to TRCA's jurisdiction 1 Ontario Chamber of Commerce or affiliate Local Board of Trade or Chamber of Commerce representative 1 community representative 1 youth representative attending a post-secondary educational institution in TRCA's jurisdiction Up to 3 members at large		
Toronto Arts Council Composition: 2 Members of Council other public members	2 Term of office: December 31, 2024	Brad Bradford Alejandra Bravo Gary Crawford Ausma Malik Amber Morley
Toronto Symphony Board of Directors	1 Term of office: December 31, 2024	Ausma Malik Nick Mantas Jaye Robinson