

Date: November 24, 2022

To: Striking Committee

From: Deputy Mayor
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:

Standing Committees	Recommended for Appointment
Executive Committee <i>(3 at-large members—including one additional at-large member as the Deputy Mayor is also the Chair of Infrastructure and Environment Committee)</i>	Councillor Ainslie Councillor Cheng Councillor Morley
Economic and Community Development Committee <i>(4 members)</i>	Councillor Thompson Councillor Mantas Councillor Ainslie Councillor Moise Mayor Tory has appointed Councillor Carroll as Chair, and Councillor Robinson as Vice-Chair.
General Government Committee <i>(4 members)</i>	Councillor Cheng Councillor Bravo Councillor Matlow Councillor Perks Mayor Tory has appointed Councillor Pasternak as Chair, and Councillor Holyday as Vice-Chair.

Standing Committees	Recommended for Appointment
<p>Infrastructure and Environment Committee (4 members)</p>	<p>Councillor Morley Councillor Saxe Councillor Burnside Councillor Perruzza</p> <p>Mayor Tory has appointed Councillor McKelvie as Chair, and Councillor Colle as Vice-Chair.</p>
<p>Planning and Housing Committee (4 members)</p>	<p>Councillor Crisanti Councillor Nunziata Councillor Malik Councillor Myers</p> <p>Mayor Tory has appointed Councillor Bradford as Chair, and Councillor Fletcher as Vice-Chair.</p>

Special Committees	Recommended for Appointment
<p>Audit Committee (3 members)</p>	<p>Councillor Colle Councillor Malik Councillor Nunziata</p> <p>Mayor Tory has appointed Councillor Holyday as Chair, and Councillor Myers as Vice-Chair.</p>
<p>Budget Committee (4 members)</p>	<p>Councillor Crisanti Councillor Thompson Councillor Bravo Councillor Moise</p> <p>Mayor Tory has appointed Councillor Crawford as Chair, and Councillor Nunziata as Vice-Chair.</p>

Special Committees	Recommended for Appointment
<p>Civic Appointments Committee <i>(3 members)</i></p>	<p>Councillor Burnside Councillor Myers Councillor Morley</p> <p>Mayor Tory has appointed Councillor Crawford as Chair, and Councillor Nunziata as Vice-Chair.</p>

Other Committees	Recommended for Appointment
<p>Corporations Nominating Panel <i>(1 member)</i></p>	<p>Councillor James Pasternak</p> <p>Mayor Tory has appointed Councillor Holyday as Chair, and Councillor Nunziata as Vice-Chair.</p>

Corporations	Recommended for Appointment
<p>Toronto Community Housing Corporation Board of Directors <i>(2 members plus the Mayor or designate appointed by Council)</i></p>	<p>Councillor Crisanti Councillor Fletcher</p> <p>Mayor Tory has recommended Councillor Cheng as his designate.</p>
<p>Toronto Hydro Corporation Board of Directors <i>(2 members plus the Mayor or designate appointed by Council)</i></p>	<p>Councillor McKelvie Councillor Holyday</p> <p>Mayor Tory has recommended Councillor Robinson as his designate.</p>
<p>Toronto Seniors Housing Corporation Board of Directors <i>(1 member from the Planning and Housing Committee or the Board of Health plus the Mayor or designate appointed by the Mayor)</i></p>	<p>Councillor Pasternak</p> <p>Mayor Tory has appointed Councillor Crisanti as his designate.</p>

Corporations	Recommended for Appointment
Waterfront Revitalization Corporation (Waterfront Toronto) <i>(Mayor or Council Member designate appointed by Council)</i>	Mayor Tory has recommended Councillor Malik as his designate.

City Boards	Recommended for Appointment
Board of Health <i>(6 members)</i>	Councillor Moise Councillor Malik Councillor Bravo Councillor Perks Councillor Mantas Councillor Thompson
Board of Directors of TOLive <i>(2 members plus the Mayor or designate appointed by the Mayor - the Ward Councillors for the area in which the theatres are located (Wards 13, Toronto Centre and 18, Willowdale) have first right of appointment)</i>	Councillor Cheng Councillor Moise Councillor Crawford is the Mayor's designate.
CreateTO Board of Directors <i>(1 member plus the Mayor or designate appointed by the Mayor)</i>	Councillor Fletcher Councillor Bradford is the Mayor's designate.
Exhibition Place Board of Governors <i>(4 members plus the Mayor or designate appointed by Council)</i>	Councillor Perruzza Councillor Mantas Councillor Malik Councillor Ainslie Mayor Tory has recommended Councillor Crawford as his designate and as Chair.

City Boards	Recommended for Appointment
Toronto Atmospheric Fund Board of Directors <i>(2 members plus the Mayor or designate appointed by the Mayor)</i>	Councillor Mantas Councillor Carroll Councillor Saxe is the Mayor's designate.
Toronto Parking Authority <i>(2 members)</i>	Councillor Bradford Councillor Moise
Toronto Police Services Board <i>(3 members)</i>	Councillor Nunziata Councillor Cheng Councillor Crisanti
Toronto Public Library Board <i>(1 member plus the Mayor or Mayor's designate appointed by the Mayor)</i>	Councillor Ainslie Councillor Morley is the Mayor's designate.
Toronto Transit Commission <i>(5 members including the Chair appointed by Council)</i>	Councillor Burnside, Chair Councillor Mantas Councillor Holyday Councillor Moise Councillor Ainslie
Toronto Zoo Board of Management <i>(2 members plus the Mayor or designate appointed by the Mayor)</i>	Councillor McKelvie Councillor Myers Councillor Ainslie is the Mayor's designate.

Heritage Boards	Recommended for Appointment
Heritage Toronto Board of Directors <i>(1 member plus the Mayor or designate appointed by the Mayor)</i>	Councillor Perks Councillor Matlow is the Mayor's designate.

Heritage Boards	Recommended for Appointment
Toronto Preservation Board <i>(1 member)</i>	Councillor Bravo

Other City Bodies	Recommended for Appointment
Committee of Revision <i>(5 members – the Deputy Mayor and 4 Community Council Chairs)</i>	Deputy Mayor McKelvie 4 Community Council Chairs Appointed by virtue of position.
Debenture Committee <i>(4 members – Mayor, Chair of Budget Committee and 2 staff)</i>	Mayor John Tory Councillor Crawford, Budget Chair City Manager Chief Financial Officer Appointed by virtue of position.
Toronto Accessibility Advisory Committee <i>(1 member as Chair)</i>	Councillor Myers, Chair

External Boards and Committees	Recommended for Appointment
Art Gallery of Ontario Board of Trustees <i>(2 members –one of who is the Councillor for the Ward in which the main gallery building is located – Ward 10)</i>	Councillor Robinson Councillor Ausma Malik (Ward 10)
Artscape Toronto <i>(1 member)</i>	Councillor Crawford
Campbell House Board of Management <i>(1 member)</i>	Councillor Malik

External Boards and Committees	Recommended for Appointment
Canadian Film Centre Board of Directors <i>(1 member)</i>	Councillor Carroll
Canadian National Exhibition Association, Municipal Section and Board of Directors <i>(5 members to be appointed plus the Mayor by right of office. Membership in the CNEA Municipal Section is a requirement to be appointed to the CNEA Board of Directors)</i>	Councillor Holyday Councillor Mantas Councillor Malik Councillor Moise Councillor Ainslie Mayor John Tory is appointed by right of office.
Canadian Stage Company Board of Directors <i>(1 member)</i>	Councillor Fletcher
Federation of Canadian Municipalities Board of Directors <i>(2 members)</i>	Councillor Pasternak Councillor Ainslie
Greater Toronto Airports Authority (GTAA) Consultative Committee <i>(2 nominees)</i>	Councillor Crisanti Councillor Morley
Greater Toronto Area Agricultural Action Committee (GTA AAC) <i>(1 member)</i>	Councillor Crisanti
Guild Renaissance Group Board of Directors <i>(1 member)</i>	Councillor Ainslie
Harbourfront Centre Board of Directors <i>(1 member)</i>	Councillor Malik

External Boards and Committees	Recommended for Appointment
Hockey Hall of Fame Board of Directors <i>(3 nominees for appointment)</i>	Councillor Holyday Councillor Ainslie Councillor Perruzza
Housing Services Corporation <i>(1 member as a nominee for appointment)</i>	Councillor Carroll
National Zero Waste Council Management Board <i>(1 member as a nominee for appointment)</i>	Councillor Matlow
Ontario Good Roads Association Board of Directors <i>(1 member as a nominee for appointment)</i>	Councillor Ainslie
Toronto and Region Conservation Authority <i>(10 members for appointment)</i>	Councillor Carroll Councillor Ainslie Councillor Saxe Councillor Fletcher Councillor Morley Councillor Myers Councillor Perruzza Councillor Burnside Councillor Matlow Councillor Colle
Toronto and Region Conservation Authority Partners in Project Green Executive Management Committee <i>(1 member)</i>	Councillor Saxe
Toronto Arts Council <i>(2 members)</i>	Councillor Crawford Councillor Bradford

External Boards and Committees	Recommended for Appointment
Toronto Symphony Board of Directors <i>(1 member)</i>	Councillor Robinson