Attachment 1

Interested Members – Committees, Council Advisory Bodies, 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 Two Members at-large who are Members of Council appointed by Council	2* at-large Members Term of office: December 31, 2024 *if the Mayor appoints the Deputy Mayor as a Standing Committee Chair, City Council will appoint another Member of Council as an at- large member.	First Choice Amber Morley Ausma Malik Josh Matlow Jamaal Myers Paul Ainslie Jennifer McKelvie Second Choice Gord Perks Alejandra Bravo Dianne Saxe Chris Moise Lily Cheng Third Choice Stephen Holyday Shelley Carroll Brad Bradford Nick Mantas

Committee	Number of Members to be Appointed and Term of Office	Interested Members
Economic and Community Development Committee Composition: • the Chair and Vice-Chair appointed by the Mayor • 4 Members of Council	Term of office: December 31, 2024 plus the Chair and Vice- Chair appointed by the Mayor	First Choice Alejandra Bravo Chris Moise Jaye Robinson Shelley Carroll Lily Cheng Michael Thompson Nick Mantas Second Choice Vincent Crisanti James Pasternak Mike Colle Ausma Malik Jon Burnside Brad Bradford Third Choice Amber Morley Frances Nunziata Anthony Perruzza Josh Matlow Paula Fletcher Paul Ainslie Jennifer McKelvie
General Government Committee Composition: • the Chair and Vice-Chair appointed by the Mayor • 4 Members of Council	Term of office: December 31, 2024 plus the Chair and Vice- Chair appointed by the Mayor	First Choice Stephen Holyday Jon Burnside Second Choice Paula Fletcher Jaye Robinson Paul Ainslie Third Choice Vincent Crisanti James Pasternak Alejandra Bravo Michael Thompson

Committee	Number of Members to be Appointed and Term of Office	Interested Members
Infrastructure and Environment Committee Composition: • the Chair and Vice-Chair appointed by the Mayor • 4 Members of Council	Term of office: December 31, 2024 plus the Chair and Vice- Chair appointed by the Mayor	First Choice James Pasternak Anthony Perruzza Mike Colle Dianne Saxe Paula Fletcher Second Choice Stephen Holyday Amber Morley Frances Nunziata Jennifer McKelvie Third Choice Gord Perks Jaye Robinson Jon Burnside Jamaal Myers
Planning and Housing Committee Composition: • the Chair and Vice-Chair appointed by the Mayor • 4 Members of Council	Term of office: December 31, 2024 plus the Chair and Vice-Chair appointed by the Mayor	First Choice Vincent Crisanti Gord Perks Frances Nunziata Brad Bradford Second Choice Anthony Perruzza Josh Matlow Shelley Carroll Michael Thompson Nick Mantas Jamaal Myers Third Choice Mike Colle Ausma Malik Dianne Saxe Chris Moise Lily Cheng

Special Committees

Committee	Number of Members to be Appointed and Term of Office	Interested Members
Audit Committee Composition: 3 Members of Council the Chair and Vice-Chair appointed by the Mayor	3 Term of office: December 31, 2024	Vincent Crisanti Stephen Holyday Frances Nunziata Paula Fletcher Brad Bradford Jamaal Myers
Budget Committee Composition: 4 Members of Council the Chair and Vice-Chair appointed by the Mayor	4 Term of office: December 31, 2024	Gord Perks Alejandra Bravo Dianne Saxe Chris Moise Lily Cheng Brad Bradford Michael Thompson Jennifer McKelvie
Civic Appointments Committee Composition: 3 Members of Council the Chair and Vice-Chair appointed by the Mayor The Civic Appointments	3 Term of office: December 31, 2024	Amber Morley Gord Perks Chris Moise Jamaal Myers
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 Conservation Authority - Toronto Transit Commission - Toronto Zoo - Council Advisory Bodies		

Other Committee Composed of Members of Council

Other Committees	Number of Members to be Appointed and Term of Office	Interested Members
Corporations Nominating Panel	Term of office: December 31, 2024 plus the Chair and Vice Chair appointed by the Mayor	Stephen Holyday Paula Fletcher Shelley Carroll Jamaal Myers

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	Anthony Perruzza Paula Fletcher Jamaal Myers

Board	Number of Members to be Appointed and Term of Office	Interested Members
Toronto Hydro Corporation Board of Directors Composition: Mayor or Council Member designate appointed by Council Members of Council But the public members	plus the Mayor or Council Member designate appointed by Council Term of office: December 31, 2024	Stephen Holyday Dianne Saxe Jaye Robinson Jennifer McKelvie
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	Vincent Crisanti Amber Morley
Waterfront Revitalization Corporation (Waterfront Toronto) Composition: Mayor or Council Member designate appointed by Council Jubilic 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)	Amber Morley Ausma Malik

Council Advisory Bodies

Name of Council Advisory Body	Number of Members to be Appointed and Term of Office	Interested Members
Aboriginal Affairs Advisory Committee	Under governance review	N/A
Confronting Anti-Black Racism Advisory Committee Composition (14 members): 1 Member of Council 13 members and policy leaders from the community with lived experience and/or expertise in issues of Black communities' and reflect the diversity of Black communities. 3 youth members between 18 and 29. 3 elder members, who selfidentify and represent the wisdom of Black communities. Council Member as Chair and the Committee will elect a public member as Vice-Chair.	1 As Chair	Amber Morley Chris Moise
Film, Television and Digital Media Advisory Board Composition (26 members): 4 Members of Council 1 representative of FilmOntario 1 representative of the Computer Animation Studios of Ontario 20 members of the public Council Member as Chair and the Board will elect a public member as Vice-Chair.	including 1 Council Member as Chair	Vincent Crisanti Amber Morley Paula Fletcher Shelley Carroll

Housing Rights Advisory Committee	1	Amber Morley
Composition (12 members): 1 Member of Council 11 public members including At least 2 youth members between 18 and 29 4 members of lived/living experience of housing precarity, discrimination, social or supportive housing and/or homelessness 7 representatives of organizations working in such fields (but not limited to) as housing services, health (including mental health) services, substance abuse services, legal services, community services (including newcomer, people with disabilities, youth and senior services) or organizations focused on research related to poverty reduction, housing and/or human rights. At least 2 public members of the public members who have lived experience and/or expertise in social barriers impacting Black communities and reflect the diversity of Black communities. At least 2 public members who self-identify as First Nations, Inuit or Metis. 4 public members who self-identify as being from the 2SLGBTQ+communities. At least 2 two public members will self-identify as a person with a disability.		
The Chair will be appointed by City Council on the recommendation of the Civic Appointments Committee.		

Name of Council Advisory Body	Number of Members to be Appointed and Term of Office	Interested Members
Toronto Accessibility Advisory Committee Composition (13 members): 1 Member of Council A majority will be persons with disabilities, as defined by and required by the Accessibility for Ontarians with Disabilities Act, 2005, and should reflect the diversity of Toronto's population. 2 youth members between 18 and 29. 2 elder members who self- identify and represent the wisdom of their communities. Council Member as Chair and the Committee will elect up to two public members as Vice-Chairs.	1 as Chair	Jamaal Myers
Toronto Francophone Affairs Advisory Committee Composition (9 members): 1 Member of Council 8 public representatives from Toronto's diverse Francophone communities The working language of the Advisory Committee is French. Appointed members must have a working knowledge of the French Language. Council Member as Chair and the Committee will elect a public member as Vice-Chair.	1 as Chair	Alejandra Bravo

Name of Council Advisory Body	Number of Members to be Appointed and Term of Office	Interested Members
Toronto Music Advisory Committee Composition (26 members): 4 Members of Council including Chair, Economic and Community Development Committee 1 representative of the Toronto Association of Business Associations 1 representative of Tourism Toronto 20 music industry stakeholders Council Member as Chair and the Committee will elect a public member as Vice-Chair.	including the Chair, Economic and Community Development Committee	Amber Morley Ausma Malik Brad Bradford
Two-Spirit, Lesbian, Gay, Bisexual, Transgender and Queer (2SLGBTQ+) Advisory Committee Composition (15 members): 13 community and policy leaders with lived experience and/or expertise in 2SLGBTQ+ issues and reflecting the diversity of the communities. 2 youth members between 18 and 29. 2 elder members, who self- identify and represent the wisdom of their communities. Council Member as Chair and the Committee will elect a public member as Vice-Chair.	including 1 Council Member as Chair	Chris Moise Paul Ainslie

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	Chris Moise Gord Perks Alejandra Bravo Ausma Malik
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 Boards 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	Ausma Malik Shelley Carroll Brad Bradford Jamaal Myers
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	Brad Bradford Michael Thompson Nick Mantas Paul Ainslie Vincent Crisanti Amber Morley Anthony Perruzza Ausma Malik Chris Moise

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	Chris Moise (Ward 13) Lily Cheng (Ward 18)
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
Toronto Parking Authority Composition: 2 Members of Council 5 public members	2 Term of office: December 31, 2024	Brad Bradford Dianne Saxe Chris Moise Paula Fletcher

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 her seat on the Board she will serve until the end of the term unless she chooses to vacate the seat. In that event, Council will appoint another member to the Board to fill the vacancy.	Brad Bradford Vincent Crisanti Amber Morley Frances Nunziata Jon Burnside Lily Cheng
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)	Amber Morley Paul Ainslie

Board	Number of Members to be Appointed and Term of Office	Interested Members
Toronto Transit Commission Board Council Speaker cannot be Chair of the Toronto Transit Commission Board Composition: 6 Members of Council, including the Chair appointed by Council 4 public members	Including the Chair appointed by Council Term of office: December 31, 2024	Jamaal Myers Paul Ainslie Stephen Holyday Josh Matlow Chris Moise Jon Burnside Nick Mantas
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 Jamaal Myers 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 20 public at-large members 1 public member from the Aboriginal community	plus the Mayor or Council Member designate appointed by the Mayor Term of office: December 31, 2024	None
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	None

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 and Treasurer	Appointed by virtue of position Term of office: Coincident with holding other positions	Appointed by virtue of position

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	Ausma Malik (Ward 10) Jaye Robinson
Artscape Toronto	1 Term of office: December 31, 2024	None
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	Term of Office: November 14, 2026	Ausma Malik
Canadian Film Centre Board of Directors	1 Term of office: December 31, 2024	Vincent Crisanti Shelley Carroll

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	Stephen Holyday Ausma Malik Chris Moise Paula Fletcher Nick Mantas Paul Ainslie
Canadian Stage Company Board of Directors	1 Term of office: December 31, 2024	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	Amber Morley James Pasternak Anthony Perruzza Alejandra Bravo Ausma Malik Dianne Saxe Chris Moise Paula Fletcher Shelley Carroll Lily Cheng Brad Bradford Nick Mantas Jamaal Myers Paul Ainslie Jennifer McKelvie
Greater Toronto Airports Authority (GTAA) Consultative Committee	as nominees for appointment Term of office: December 31, 2024	Vincent Crisanti

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	None
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	None

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 Stephen Holyday Anthony Perruzza Brad Bradford
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	Dianne Saxe
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	Brad Bradford 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	Jamaal Myers Paul Ainslie Jennifer McKelvie Amber Morley Anthony Perruzza Dianne Saxe Paula Fletcher

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 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 community representative 1 youth representative attending a post-secondary educational institution in TRCA's jurisdiction Up to 3 members at large	Term of office: December 31, 2024	Anthony Perruzza
Toronto Arts Council Composition: 2 Members of Council other public members	2 Term of office: December 31, 2024	Alejandra Bravo Dianne Saxe Shelley Carroll Brad Bradford
Toronto Global Composition: • Mayor or Mayor's designate appointed by the Mayor • 1 public member	Mayor or Mayor's designate to be appointed by the Mayor	Shelley Carroll Michael Thompson Nick Mantas Jamaal Myers

Board	Number of Members to be Appointed and Term of Office	Interested Members
Toronto Symphony Board of Directors	1	Jaye Robinson Ausma Malik
	Term of office: December 31, 2024	