

**Date:** August 10, 2023

**To:** Striking Committee

**From:** Deputy Mayor Ausma Malik, 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
<p>Executive Committee <i>(1 at-large member)</i></p> <p><i>(Plus one additional at-large member if a Deputy Mayor is also the Chair of a Standing Committee)</i></p>	<p>Councillor Paula Fletcher Councillor Josh Matlow</p>
<p>Economic and Community Development Committee <i>(4 members)</i></p>	<p>Councillor Paula Fletcher Councillor Chris Moise Councillor Jaye Robinson Deputy Mayor Ausma Malik</p> <p>Mayor Chow has appointed Councillor Alejandra Bravo as Chair, and Councillor Shelley Carroll as Vice-Chair.</p>
<p>General Government Committee <i>(4 members)</i></p>	<p>Councillor Jon Burnside Councillor Lily Cheng Councillor Vincent Crisanti Councillor Nick Mantas</p> <p>Mayor Chow has appointed Councillor Paul Ainslie as Chair, and Councillor Stephen Holyday as Vice-Chair.</p>

Standing Committees	Recommended for Appointment
<p>Infrastructure and Environment Committee (4 members)</p>	<p>Councillor James Pasternak Councillor Anthony Perruzza Councillor Dianne Saxe Deputy Mayor Amber Morley</p> <p>Mayor Chow has appointed Deputy Mayor Jennifer McKelvie as Chair, and Deputy Mayor Mike Colle as Vice-Chair.</p>
<p>Planning and Housing Committee (4 members)</p>	<p>Councillor Jamaal Myers Councillor Frances Nunziata Councillor Josh Matlow Councillor Michael Thompson</p> <p>Mayor Chow has appointed Councillor Gord Perks as Chair, and Councillor Brad Bradford as Vice-Chair.</p>

Special Committees	Recommended for Appointment
<p>Audit Committee (3 members)</p>	<p>Councillor Paula Fletcher Councillor Vincent Crisanti Councillor Frances Nunziata</p> <p>Mayor Chow has appointed Councillor Stephen Holyday as Chair, and Councillor Jamaal Myers as Vice-Chair.</p>
<p>Budget Committee (4 members)</p>	<p>Councillor Lily Cheng Councillor Chris Moise Deputy Mayor Amber Morley Deputy Mayor Jennifer McKelvie</p> <p>Mayor Chow has appointed Councillor Shelley Carroll as Chair, and Councillor Gord Perks as Vice-Chair.</p>

<b>Special Committees</b>	<b>Recommended for Appointment</b>
Civic Appointments Committee <i>(3 members)</i>	Councillor Jamaal Myers Councillor Gord Perks Councillor Chris Moise  Mayor Chow has appointed Councillor Lily Cheng as Chair, and Councillor Jon Burnside as Vice-Chair.

<b>Other Committees</b>	<b>Recommended for Appointment</b>
Corporations Nominating Panel <i>(1 member)</i>	Councillor Mike Colle  Mayor Chow has appointed Councillor Paula Fletcher as Chair, and Councillor Lily Cheng as Vice-Chair.
Committee of Revision <i>(5 members – the Deputy Mayor and 4 Community Council Chairs)</i>	Deputy Mayor 4 Community Council Chairs  Appointed by virtue of position  Mayor Chow has appointed Deputy Mayor Ausma Malik as Chair, and Councillor Stephen Holyday as Vice-Chair.

<b>Corporations</b>	<b>Recommended for Appointment</b>
Toronto Community Housing Corporation Board of Directors <i>(2 members plus the Mayor or designate appointed by Council)</i>	Councillor Anthony Perruzza Councillor Jamaal Myers  (Mayor Chow has recommended Councillor Paula Fletcher as Mayor's designate.)

<b>Corporations</b>	<b>Recommended for Appointment</b>
<p>Toronto Hydro Corporation Board of Directors <i>(2 members plus the Mayor or designate appointed by Council)</i></p>	<p>Councillor Dianne Saxe Deputy Mayor Jennifer McKelvie</p> <p>(Mayor Chow has recommended Councillor Jaye Robinson as Mayor's 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>Deputy Mayor Amber Morley</p> <p>(Councillor Vincent Crisanti is the Mayor's designate.)</p>

<b>City Boards</b>	<b>Recommended for Appointment</b>
<p>Board of Health <i>(6 members)</i></p>	<p>Councillor Alejandra Bravo Councillor Chris Moise Councillor Amber Morley Councillor Michael Thompson Councillor Gord Perks Deputy Mayor Ausma Malik</p>
<p>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></p>	<p>Councillor Lily Cheng (Ward 18) Councillor Chris Moise (Ward 13)</p> <p>Councillor Paula Fletcher is the Mayor's designate.</p>
<p>CreateTO Board of Directors <i>(1 member plus the Mayor or designate appointed by the Mayor)</i></p>	<p>Councillor Brad Bradford</p> <p>Councillor Paula Fletcher is the Mayor's designate.</p>

City Boards	Recommended for Appointment
<p>Exhibition Place Board of Governors <i>(4 members plus the Mayor or designate appointed by Council, including 1 member as Chair)</i></p>	<p>Councillor Anthony Perruzza Councillor Vincent Crisanti Councillor Paul Ainslie Councillor Chris Moise</p> <p>(Mayor Chow has recommended Deputy Mayor Ausma Malik as Mayor's designate and as Chair.)</p>
<p>Toronto Atmospheric Fund Board of Directors <i>(2 members plus the Mayor or designate appointed by the Mayor)</i></p>	<p>Councillor Shelley Carroll Councillor Dianne Saxe</p> <p>Councillor Josh Matlow is the Mayor's designate.</p>
<p>Toronto Parking Authority <i>(2 members)</i></p>	<p>Councillor Paula Fletcher Councillor Brad Bradford</p>
<p>Toronto Police Services Board <i>(2 members plus the Mayor)</i></p> <p>One additional member <i>(If the Mayor chooses not to be a member of the board)</i></p>	<p>Councillor Jon Burnside Councillor Lily Cheng</p> <p>Deputy Mayor Amber Morley</p>
<p>Toronto Public Library Board <i>(1 member plus the Mayor or Mayor's designate appointed by the Mayor)</i></p>	<p>Councillor Paul Ainslie</p> <p>Deputy Mayor Amber Morley is the Mayor's designate.</p>
<p>Toronto Transit Commission <i>(6 members including the Chair appointed by Council)</i></p>	<p>Councillor Jamaal Myers, Chair Councillor Josh Matlow Councillor Paul Ainslie Councillor Dianne Saxe Councillor Chris Moise Councillor Stephen Holyday</p>

<b>City Boards</b>	<b>Recommended for Appointment</b>
Toronto Zoo Board of Management <i>(2 members plus the Mayor or designate appointed by the Mayor)</i>	Councillor Jamaal Myers Deputy Mayor Jennifer McKelvie  Councillor Paul Ainslie is Mayor's designate, Chair.

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

<b>Other City Bodies</b>	<b>Recommended for Appointment</b>
Debenture Committee <i>(4 members – Mayor, Chair of Budget Committee and 2 staff)</i>	Mayor Olivia Chow Councillor Shelley Carroll, Budget Chair City Manager Chief Financial Officer and Treasurer  Appointed by virtue of position.

<b>Council Advisory Bodies</b>	<b>Recommended for Appointment</b>
Confronting Anti-Black Racism Advisory Committee <i>(1 member as Chair)</i>	Councillor Chris Moise, Chair
Film, Television and Digital Media Advisory Board <i>(4 members including one Member designated the Night Economy Champion by the Mayor and 1 member as Chair)</i>	Councillor Paula Fletcher, Chair Councillor Shelley Carroll Deputy Mayor Amber Morley  Councillor Paul Ainslie is the Mayor's designated Night Economy Champion
Housing Rights Advisory Committee <i>(1 member)</i>	Councillor Gord Perks
Toronto Accessibility Advisory Committee <i>(1 member as Chair)</i>	Councillor Jamaal Myers, Chair
Toronto Francophone Affairs Advisory Committee <i>(1 member as Chair)</i>	Councillor Alejandra Bravo, Chair
Toronto Music Advisory Committee <i>(4 members including the Chair of the Economic and Community Development Committee and the one member designated the Night Economy Champion by the Mayor, including 1 member as Chair)</i>	Councillor Brad Bradford, Chair Deputy Mayor Amber Morley Deputy Mayor Ausma Malik  Councillor Paul Ainslie is the Mayor's designated Night Economy Champion.  Notwithstanding the Terms of Reference of the Toronto Music Advisory Committee.
Two-Spirit, Lesbian, Gay, Bisexual, Transgender and Queer (2SLGBTQ+) Advisory Committee <i>(2 members including 1 member as Chair)</i>	Councillor Chris Moise, Chair Councillor Paul Ainslie

<b>External Boards and Committees</b>	<b>Recommended for Appointment</b>
Art Gallery of Ontario Board of Trustees <i>(2 members –one of whom is the Councillor for the Ward in which the main gallery building is located – Ward 10)</i>	Councillor Jaye Robinson Deputy Mayor Ausma Malik (Ward 10)

External Boards and Committees	Recommended for Appointment
Artscape Toronto <i>(1 member)</i>	Councillor Gord Perks
Campbell House Board of Management <i>(1 member)</i>	Deputy Mayor Ausma Malik
Canadian Film Centre Board of Directors <i>(1 member)</i>	Councillor Shelley 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 Nick Mantas Councillor Stephen Holyday Councillor Chris Moise Councillor Paul Ainslie Deputy Mayor Ausma Malik  Mayor Olivia Chow is appointed by right of office.
Canadian Stage Company Board of Directors <i>(1 member)</i>	Councillor Paula Fletcher
Federation of Canadian Municipalities Board of Directors <i>(2 members)</i>	Councillor Brad Bradford Deputy Mayor Jennifer McKelvie  <i>Mayor Olivia Chow has indicated that she will be appointing Councillor Paul Ainslie and Deputy Mayor Ausma Malik as non-voting members</i>
Greater Toronto Airports Authority (GTAA) Consultative Committee <i>(2 nominees)</i>	Councillor Josh Matlow Councillor Vincent Crisanti



External Boards and Committees	Recommended for Appointment
Greater Toronto Area Agricultural Action Committee (GTA AAC) <i>(1 member)</i>	Councillor Vincent Crisanti
Guild Renaissance Group Board of Directors <i>(1 member)</i>	Councillor Paul Ainslie
Harbourfront Centre Board of Directors <i>(1 member)</i>	Deputy Mayor Ausma Malik
Hockey Hall of Fame Board of Directors <i>(3 nominees for appointment for the 2024-205 term of officet)</i>	For nomination for appointment for the 2024-2025 term of office:  Councillor Brad Bradford Councillor Stephen Holyday Councillor Anthony Perruzza
Housing Services Corporation <i>(1 member as a nominee for appointment)</i>	Councillor Gord Perks
National Zero Waste Council Management Board <i>(1 member as a nominee for appointment)</i>	Councillor Dianne Saxe

<b>External Boards and Committees</b>	<b>Recommended for Appointment</b>
Toronto and Region Conservation Authority <i>(10 members for appointment)</i>	Councillor Paul Ainslie Councillor Jon Burnside Councillor Lily Cheng Councillor Dianne Saxe Councillor Paula Fletcher Councillor Jamaal Myers Councillor Anthony Perruzza Councillor Gord Perks Deputy Mayor Jennifer McKelvie Deputy Mayor Amber Morley
Toronto and Region Conservation Authority Partners in Project Green Executive Management Committee <i>(1 member)</i>	Councillor Anthony Perruzza
Toronto Arts Council <i>(2 members)</i>	Councillor Alejandra Bravo Councillor Brad Bradford
Toronto Global <i>(Mayor or Council Member designate appointed by the Mayor)</i>	Councillor Shelley Carroll is the Mayor's designate.
Toronto Symphony Board of Directors <i>(1 member)</i>	Councillor Jaye Robinson

The following Members were previously nominated by City Council and appointed by external bodies, and will continue to serve until those terms expire:

<b>External Boards</b>	<b>Continuing</b>
Waterfront Toronto <i>(Mayor or Council Member designate appointed by Council)</i>	Deputy Mayor Ausma Malik as the Mayor's designate

<p>Ontario Good Roads Association Board of Directors <i>(1 member as a nominee for appointment)</i></p>	<p>Councillor Paul Ainslie</p>
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