

Date: December 16, 2024
To: Striking Committee
From: Deputy Mayor Ausma Malik
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>(2* at-large members to be appointed)</i></p> <p><i>*1 at-large member, plus an 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>(5* members to be appointed)</i></p> <p><i>*The composition of the committee was amended by Mayoral Decision 24-2024</i></p>	<p>Councillor Chris Moise Councillor Paula Fletcher Councillor Parthi Kandavel Councillor Nick Mantas Deputy Mayor Ausma Malik</p> <p>Councillor Alejandra Bravo is Chair, and Councillor Shelley Carroll is Vice-Chair.</p>
<p>General Government Committee <i>(3* members to be appointed)</i></p> <p><i>*The composition of the committee was amended by Mayoral Decision 24-2024</i></p>	<p>Councillor Michael Thompson Councillor Lily Cheng Councillor Jon Burnside</p> <p>Councillor Paul Ainslie is Chair, and Councillor Stephen Holyday is Vice-Chair.</p>

Standing Committees	Recommended for Appointment
<p>Infrastructure and Environment Committee <i>(5 members to be appointed)</i></p> <p><i>*The composition of the committee was amended by Mayoral Decision 24-2024</i></p>	<p>Councillor Rachel Chernos Lin Councillor Dianne Saxe Deputy Mayor Amber Morley Councillor James Pasternak Councillor Anthony Perruzza</p> <p>Deputy Mayor Jennifer McKelvie is Chair, and Deputy Mayor Mike Colle is Vice-Chair.</p>
<p>Planning and Housing Committee <i>(4* members to be appointed)</i></p> <p><i>*The composition of the committee was amended by Mayoral Decision 24-2024</i></p>	<p>Councillor Brad Bradford Councillor Josh Matlow Councillor Jamaal Myers Councillor Vincent Crisanti</p> <p>Councillor Gord Perks is Chair, and Councillor Frances Nunziata is Vice-Chair.</p>

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

Special Committees	Recommended for Appointment
Civic Appointments Committee <i>(3 members to be appointed)</i>	Councillor Gord Perks Councillor Chris Moise Councillor Paula Fletcher Councillor Lily Cheng is Chair, and Deputy Mayor Ausma Malik is Vice- Chair.
Corporations Nominating Panel <i>(1 member to be appointed)</i>	Deputy Mayor Ausma Malik Councillor Paula Fletcher is Chair. Deputy Mayor Mike Colle is Vice-Chair
Service Excellence Committee <i>(2 members to be appointed)</i>	Councillor Paula Fletcher Councillor Vincent Crisanti Councillor Stephen Holyday is Chair, and Councillor Paul Ainslie is Vice-Chair.
Striking Committee <i>(3 members to be appointed)</i>	Councillor Shelley Carroll Deputy Mayor McKelvie Councillor Gord Perks Deputy Mayor Ausma Malik is Chair, and Councillor Alejandra Bravo is Vice-Chair.

Other Committees	Recommended for Appointment
Committee of Revision <i>(5 members – the Deputy Mayor and 4 Community Council Chairs)</i>	Deputy Mayor Ausma Malik 4 Community Council Chairs Appointed by virtue of position.

Other Committees	Recommended for Appointment
<p>Debenture Committee <i>(4 members – Mayor, Chair of Budget Committee and 2 staff)</i></p>	<p>Mayor Olivia Chow Councillor Shelley Carroll, Chair, Budget Committee Paul Johnson, City Manager Stephen Conforti, Chief Financial Officer and Treasurer</p> <p>Appointed by virtue of position.</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 Anthony Perruzza Councillor Parthi Kandavel</p> <p>Mayor Chow has recommended Councillor Gord Perks as the Mayor's designate.</p>
<p>Toronto Hydro Corporation Board of Directors <i>(2 members plus the Mayor or designate appointed by Council)</i></p>	<p>Councillor Dianne Saxe Councillor Rachel Chernos Lin</p> <p>Mayor Chow has recommended Councillor Jennifer McKelvie as the 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 Mayor's designate to be appointed by the Mayor)</i></p>	<p>Councillor Josh Matlow</p> <p>Councillor Vincent Crisanti is the Mayor's designate.</p>

Council Advisory Bodies	Recommended for Appointment
<p>Confronting Anti-Black Racism Advisory Committee <i>(1 member as Chair to be appointed)</i></p>	<p>Deputy Mayor Amber Morley, as Chair</p>

Council Advisory Bodies	Recommended for Appointment
Film, Television and Digital Media Advisory Board <i>(4 members including the Member designated the Night Economy Champion by the Mayor and 1 member as Chair to be appointed)</i>	Councillor Paula Fletcher, as Chair Councillor Rachel Chernos Lin Councillor Vincent Crisanti Councillor Paul Ainslie is the Mayor's designated Night Economy Champion
Housing Rights Advisory Committee <i>(1 member to be appointed)</i>	Councillor Gord Perks
Toronto Accessibility Advisory Committee <i>(1 member as Chair to be appointed)</i>	Councillor Jamaal Myers, as Chair
Toronto Francophone Affairs Advisory Committee <i>(1 member as Chair to be appointed)</i>	Councillor Alejandra Bravo, as Chair
Toronto Music Advisory Committee <i>(4 members, including the Chair of the Economic and Community Development Committee, the Member designated the Night Economy Champion by the Mayor, and 1 member as Chair to be appointed)</i>	Councillor Brad Bradford, as Chair Deputy Mayor Ausma Malik Councillor Paula Fletcher Councillor Paul Ainslie is the Mayor's designated Night Economy Champion Notwithstanding the Terms of Reference of the Toronto Music Advisory Committee that require the appointment of the Chair of the Economic and Community Development Committee.
Two-Spirit, Lesbian, Gay, Bisexual, Transgender and Queer (2SLGBTQ+) Advisory Committee <i>(2 members, including 1 member as Chair, to be appointed)</i>	Councillor Chris Moise, as Chair Councillor Paul Ainslie
City-School Boards Advisory Committee <i>(2 members to be appointed)</i>	Councillor Rachel Chernos Lin, as Chair Councillor Parthi Kandavel

City Boards	Recommended for Appointment
<p>Board of Health <i>(6 members to be appointed)</i></p>	<p>Councillor Chris Moise Councillor Alejandra Bravo Councillor Lily Cheng Councillor Michael Thompson Councillor Anthony Perruzza Councillor Parthi Kandavel</p>
<p>CreateTO Board of Directors <i>(1 member to be appointed, plus the Mayor or designate appointed by the Mayor)</i></p>	<p>Councillor Frances Nunziata Councillor Paula Fletcher is the Mayor's designate.</p>
<p>Exhibition Place Board of Governors <i>(4 members plus the Mayor or designate appointed by Council, including 1 member as Chair, to be appointed)</i></p>	<p>Deputy Mayor Ausma Malik, as Chair Councillor Paul Ainslie Councillor Vincent Crisanti Councillor Anthony Perruzza Mayor Chow has recommended Councillor Chris Moise as the Mayor's designate.</p>
<p>Board of Directors of TOLive <i>(2 members to be appointed 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 Chris Moise (Ward 13) Councillor Lily Cheng (Ward 18) Councillor Paula Fletcher is the Mayor's designate.</p>
<p>Toronto Atmospheric Fund Board of Directors <i>(2 members to be appointed plus the Mayor or designate appointed by the Mayor)</i></p>	<p>Councillor Dianne Saxe Councillor James Pasternak Councillor Josh Matlow is the Mayor's designate.</p>
<p>Toronto Parking Authority <i>(2 members to be appointed)</i></p>	<p>Councillor Paula Fletcher Councillor Frances Nunziata</p>

City Boards	Recommended for Appointment
<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 Shelley Carroll Councillor Lily Cheng</p> <p>Deputy Mayor Amber Morley</p>
<p>Toronto Transit Commission <i>(6 members, including the Chair, to be appointed)</i></p>	<p>Councillor Jamaal Myers, as Chair Councillor Josh Matlow Councillor Dianne Saxe Councillor Paul Ainslie Councillor Alejandra Bravo Deputy Mayor Ausma Malik</p>
<p>Toronto Zoo Board of Management <i>(2 members to be appointed plus the Mayor or designate appointed by the Mayor)</i></p>	<p>Deputy Mayor Jennifer McKelvie, as Chair Councillor Nick Mantas</p> <p>Councillor Paul Ainslie is the Mayor's designate.</p>
<p>Long-Term Care Committee of Management <i>(1 member as Chair, to be appointed from current members appointed by Council: Councillor Alejandra Bravo Councillor Shelley Carroll Councillor Amber Morley)</i></p>	<p>Councillor Alejandra Bravo, as Chair</p>

Heritage Boards	Recommended for Appointment
<p>Heritage Toronto Board of Directors <i>(1 member to be appointed plus the Mayor or designate appointed by the Mayor)</i></p>	<p>Councillor Stephen Holyday</p> <p>Councillor Parthi Kandavel is the Mayor's designate.</p>
<p>Toronto Preservation Board <i>(1 member to be appointed)</i></p>	<p>Councillor Brad Bradford</p>

External Boards and Committees	Recommended for Appointment
<p>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></p>	<p>Deputy Mayor Ausma Malik (Ward 10) Councillor Dianne Saxe</p>
<p>Association of Municipalities of Ontario Board of Directors <i>(4 members as nominees for appointment)</i></p>	<p>Councillor Paul Ainslie Councillor Rachel Chernos Lin Councillor Chris Moise Deputy Mayor Jennifer McKelvie</p>
<p>Canadian Film Centre Board of Directors <i>(1 member to be appointed)</i></p>	<p>Councillor Rachel Chernos Lin</p>
<p>Canadian Stage Company Board of Directors <i>(1 member to be appointed)</i></p>	<p>Councillor Paula Fletcher</p>
<p>Greater Toronto Airports Authority (GTAA) Consultative Committee <i>(2 members as nominees for appointment)</i></p>	<p>Councillor Vincent Crisanti Councillor Nick Mantas</p>
<p>Greater Toronto Area Agricultural Action Committee (GTA AAC) <i>(1 member to be appointed)</i></p>	<p>Councillor Vincent Crisanti</p>
<p>Guild Renaissance Group Board of Directors <i>(1 member to be appointed)</i></p>	<p>Councillor Paul Ainslie</p>

External Boards and Committees	Recommended for Appointment
Harbourfront Centre Board of Directors <i>(1 member to be appointed)</i>	Deputy Mayor Ausma Malik
Hockey Hall of Fame Board of Directors <i>(3 members as nominees for appointment)</i>	Councillor Paul Ainslie Deputy Mayor Mike Colle Councillor Stephen Holyday For a term of office from the Annual Meeting in spring 2025 to the Annual Meeting in spring 2026.
Housing Services Corporation <i>(1 member as a nominee for appointment)</i>	Councillor Jon Burnside
National Zero Waste Council Management Board <i>(1 member as a nominee for appointment)</i>	Councillor Dianne Saxe
Toronto and Region Conservation Authority <i>(4 members to be appointed, as Council has already appointed the following 6 members:</i> <i>Councillor Paul Ainslie</i> <i>Councillor Paula Fletcher</i> <i>Councillor Jennifer McKelvie</i> <i>Councillor Anthony Perruzza</i> <i>Councillor Dianne Saxe</i> <i>Councillor Parthi Kandavel)</i>	Councillor Vincent Crisanti Councillor Nick Mantas Councillor Jon Burnside Councillor Brad Bradford
Toronto and Region Conservation Authority Partners in Project Green Executive Management Committee <i>(1 member to be appointed)</i>	Councillor Anthony Perruzza

External Boards and Committees	Recommended for Appointment
Toronto Arts Council <i>(2 members to be appointed)</i>	Councillor Alejandra Bravo Councillor Brad Bradford
Toronto Symphony Board of Directors <i>(1 member to be appointed)</i>	Deputy Mayor Jennifer McKelvie