Attachment 1

Interested Members - Committees, Boards, and External Bodies

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Standing Committees				
Executive Committee	11 Members of Council: • the Mayor • the Deputy Mayors • the Chairs of all Standing Committees • the Chair of the Budget Committee, and • one Member at-large who is a Member of Council If the Mayor appoints a Deputy Mayor as the Chair of a Standing Committee, City Council will appoint another Member of Council as an at-large member.	1 at-large Member	31-Dec-28	<u>First Choice</u> Curran Stikuts Shelley Carroll Ausma Malik <u>Second Choice</u> Josh Matlow Neethan Shan Paul Ainslie Jon Burnside Michael Thompson Diana Chan McNally Stephen Holyday Amber Morley Alejandra Bravo Nate Erskine-Smith Mike Colle <u>Third Choice</u> Lily Cheng James Pasternak

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Economic and Community Development Committee	7 Members of Council: • the Chair and Vice-Chair appointed by the Mayor • 5 Members of Council appointed by Council	5	31-Dec-28	<u>First Choice</u> Neethan Shan Lily Cheng Nick Mantas Michael Thompson Sara Ehrhardt Alejandra Bravo <u>Second Choice</u> Curran Stikuts Rachel Chernos Lin Shaun Chen James Pasternak Shelley Carroll Ausma Malik <u>Third Choice</u> Josh Matlow Paul Ainslie Vincent Crisanti Anthony Perruzza Jon Burnside Mike Layton Parthi Kandavel Amber Morley Chiara Padovani

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
General Government Committee	5 Members of Council: • the Chair and Vice-Chair appointed by the Mayor • 3 Members of Council appointed by Council	3	31-Dec-28	First Choice Paul Ainslie Vincent Crisanti Shaun Chen Jon Burnside Stephen Holyday Second Choice Lily Cheng Third Choice Nick Mantas Rachel Chernos Lin Mike Colle

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Infrastructure and Environment Committee	7 Members of Council: • the Chair and Vice-Chair appointed by the Mayor • 5 Members of Council appointed by Council	5	31-Dec-28	First Choice Rachel Chernos Lin James Pasternak Anthony Perruzza Mike Layton Parthi Kandavel Amber Morley Mike Colle Second Choice Nick Mantas Sara Ehrhardt Chiara Padovani Third Choice Neethan Shan Michael Thompson Diana Chan McNally Shelley Carroll Stephen Holyday Nate Erskine-Smith

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Planning and Housing Committee	6 Members of Council: • the Chair and Vice-Chair appointed by the Mayor • 4 Members of Council appointed by Council	4	31-Dec-28	First Choice Josh Matlow Diana Chan McNally Nate Erskine-Smith Chiara Padovani Second Choice Vincent Crisanti Anthony Perruzza Mike Layton Parthi Kandavel Third Choice Curran Stikuts Shaun Chen Sara Ehrhardt Alejandra Bravo Ausma Malik
Special Committees				
Audit Committee	5 Members of Council: • the Chair and Vice-Chair appointed by the Mayor • 3 Members of Council appointed by Council	3	31-Dec-28	Vincent Crisanti Stephen Holyday Chiara Padovani
Budget Committee	6 Members of Council: • the Chair and Vice-Chair appointed by the Mayor • 4 Members of Council appointed by Council	4	31-Dec-28	Neethan Shan Lily Cheng Mike Layton Shelley Carroll

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Civic Appointments Committee	5 Members of Council: • the Chair and Vice-Chair appointed by the Mayor • 3 Member of Council appointed by Council	3	31-Dec-28	Neethan Shan Curran Stikuts Jon Burnside Michael Thompson Ausma Malik Nate Erskine-Smith Chiara Padovani
Corporations Nominating Panel	3 Members of Council: • the Chair and Vice-Chair appointed by the Mayor • 1 Member of Council appointed by Council	1	31-Dec-28	Michael Thompson Chiara Padovani Mike Colle
Service Excellence Committee	4 Members of Council: • the Chair and Vice-Chair appointed by the Mayor • 2 Members of Council appointed by Council	2	31-Dec-28	Paul Ainslie Vincent Crisanti Parthi Kandavel Stephen Holyday Nate Erskine-Smith Chiara Padovani
Striking Committee	5 Members of Council: • the Chair and Vice-Chair appointed by the Mayor • 3 Members of Council appointed by Council	3	31-Dec-28	Neethan Shan Curran Stikuts Michael Thompson Mike Layton Alejandra Bravo Ausma Malik
Corporations				
Toronto Community Housing Corporation Board of Directors	• The Mayor or Mayor's designate appointed by Council • 2 Members of Council • 3 tenant directors • 7 public members	2 plus the Mayor or Mayor's designate to be appointed by Council	31-Dec-28	Curran Stikuts Anthony Perruzza Diana Chan McNally Mike Layton Nate Erskine-Smith Chiara Padovani

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Toronto Hydro Corporation Board of Directors	• The Mayor or Mayor's designate appointed by Council • 2 Members of Council • 8 public members, one of whom shall be the chair	2 plus the Mayor or Mayor's designate to be appointed by Council	31-Dec-28	Neethan Shan Vincent Crisanti Rachel Chernos Lin Parthi Kandavel Mike Layton
Toronto Seniors Housing Corporation Board of Directors	• The Mayor or Mayor's designate appointed by the Mayor • 1 Member of Council from the Planning and Housing Committee or the Board of Health • 2 tenant directors • 5 public members, one of whom shall be the chair	1 from the Planning and Housing Committee or the Board of Health plus the Mayor or Mayor's designate to be appointed by the Mayor	31-Dec-28	Vincent Crisanti Anthony Perruzza Nate Erskine-Smith Chiara Padovani

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Waterfront Revitalization Corporation (Waterfront Toronto)	• up to 4 members appointed by the federal government; • up to 4 members appointed by the Lieutenant Governor in Council; • up to 4 members appointed by City Council; and • up to 1 member appointed jointly by the Lieutenant Governor in Council, the federal government and City Council, to serve as chair City Council has determined that the 4 members for Toronto will be as follows: • The Mayor or Mayor's designate appointed by Council; and • 3 public members	1 Mayor or Mayor's designate to be appointed by Council	3-year term under Toronto Waterfront Revitalization Corporation Act, 2002.	Josh Matlow Mike Layton Sara Ehrhardt Parthi Kandavel Ausma Malik Nate Erskine-Smith

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
City Boards				
Board of Health	• 6 Members of Council • 6 public members • 1 elected school board representative	6	31-Dec-28	Neethan Shan Lily Cheng Curran Stikuts Anthony Perruzza Michael Thompson Mike Layton Alejandra Bravo
City of Toronto Long-Term Care Committee of Management	• 3 Members of Council (one as Chair) Police Record Check: As a condition of membership, Members are required to provide a police record check (PRC) obtained within the past 6 months and a signed declaration in accordance with the Fixing Long-Term Care Act, 2021. The City Clerk will provide a list of interested members to the General Manager, Seniors Services and Long-Term Care, who will assist the Members in obtaining their PRC.	3 including one as Chair	14-Nov-30	Shaun Chen Alejandra Bravo

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
CreateTO Board of Directors	• The Mayor or Mayor's designate to be appointed by the Mayor • 1 Member of Council • 6 public 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.	1 plus the Mayor or Mayor's designate to be appointed by the Mayor	31-Dec-28	Curran Stikuts Michael Thompson Diana Chan McNally Mike Layton Shelley Carroll Ausma Malik Nate Erskine-Smith
Exhibition Place Board of Governors	• The Mayor or Mayor's designate to be appointed by Council • 4 Members of Council, including one member as Chair • 4 public members	4 including one member as Chair to be appointed by Council plus the Mayor or Mayor's designate to be appointed by Council	31-Dec-28	Josh Matlow Paul Ainslie Vincent Crisanti Anthony Perruzza Mike Layton Ausma Malik
Heritage Toronto Board of Directors	• The Mayor or Mayor's designate to be appointed by the Mayor • 1 Member of Council • 10 public members • 1 public member from the Indigenous community	1 plus the Mayor or Mayor's designate to be appointed by the Mayor	31-Dec-28	Shaun Chen Diana Chan McNally Stephen Holyday

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
TO Live Board of Directors	• 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 (Wards 13 and 18) have first right of appointment • 10 public members	2 the Ward Councillors for the area in which the theatres are located (Wards 13 and 18) have first right of appointment plus Mayor or Mayor's designate appointed by the Mayor	14-Nov-30	Neethan Shan Lily Cheng Curran Stikuts Parthi Kandavel Sara Ehrhardt
Toronto Atmospheric Fund Board of Directors	• The Mayor or Mayor's designate appointed by the Mayor • 2 Members of Council • 8 public members	2 plus the Mayor or Mayor's designate to be appointed by the Mayor	31-Dec-28	Diana Chan McNally Mike Layton Sara Ehrhardt Nate Erskine-Smith Chiara Padovani

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Toronto Police Service Board	City Council has determined that the board be composed of seven members, pursuant to Section 31 (3) of the Community Safety and Policing Act, 2019, as follows: • the Mayor or, if the Mayor chooses not to be or is ineligible to be a member of the board, another Member of Council appointed by Council • 2 Members of Council • 1 public member appointed by Council • 3 persons appointed by the Lieutenant Governor in Council The Council Speaker cannot be Chair of the Toronto Police Service Board. Police Record Check: Members interested in appointment to the Police Service Board will need to provide the result of a police record check obtained within the past 12 months to the City Clerk, prior to consideration by the Striking Committee on November 19, 2026. The City Clerk will faciliate the process of obtaining a police record check for interested Members.	2 plus the Mayor or, if the Mayor chooses not to be a Member of the Board, another Member of Council	31-Dec-28	Lily Cheng Vincent Crisanti Nick Mantas Rachel Chernos Lin James Pasternak Shelley Carroll Amber Morley
Toronto Preservation Board	• 1 Member of Council • Chair or designate of each Community Preservation Panel • 7 public members	1	31-Dec-28	No members have expressed their interest.

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Toronto Public Library Board	• The Mayor or Mayor's designate appointed by the Mayor • 1 Member of Council • 8 public members	1 plus the Mayor or Mayor's designate to be appointed by the Mayor	14-Nov-30 (Term of Council under Public Libraries Act)	Neethan Shan Paul Ainslie Diana Chan McNally Amber Morley Ausma Malik Chiara Padovani
Toronto Transit Commission Board	• 6 Members of Council, including the Chair appointed by Council • 4 public members The Council Speaker cannot be Chair of the Toronto Transit Commission.	6 including one as Chair	31-Dec-28	Josh Matlow Neethan Shan Paul Ainslie Jon Burnside Diana Chan McNally Mike Layton Parthi Kandavel Alejandra Bravo Ausma Malik Chiara Padovani
Toronto Zoo Board of Management	• Mayor or Mayor's designate appointed by the Mayor • 2 Members of Council • 8 public members City Council appoints the Chair, who can be either a Member of Council or a public member.	2 may include the Chair plus the Mayor or Mayor's designate to be appointed by the Mayor	31-Dec-28	Neethan Shan Paul Ainslie Nick Mantas

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Council Advisory Body				
Toronto Accessibility Advisory Committee	• 1 Member of Council as Chair • 12 public members	1 as Chair	31-Dec-28	Diana Chan McNally Amber Morley Chiara Padovani
External Bodies				
Art Gallery of Ontario Board of Trustees	The Art Gallery of Ontario is governed by a 27-person Board of Trustees, including 2 Members of Council.	2 one of whom is the Councillor for the Ward in which the main gallery building is located (Ward 10).	31-Dec-28	Ausma Malik Nate Erskine-Smith
Association francophone des municipalités de l'Ontario (AFMO)	For 2027, the City will register up to four individual memberships as follows, as it considers full corporate membership over the longer term: • 1 Member of Council • 1 City staff member • Up to 2 public members who served as members of the 2022-26 Toronto Francophone Affairs Advisory Committee The Association's board of directors has up to 13 members. Should Toronto pursue AFMO Corporate membership, it can assume a designated seat on the AFMO board. All Board members must be fluent in French.	1 Must be fluent in French	31-Dec-27	Sara Ehrhardt

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Association of Municipalities of Ontario	The Board of Directors is composed of 43 persons including up to 4 directors from Toronto.	4	2-year term; to 2028 Annual Meeting	Josh Matlow Neethan Shan Paul Ainslie Curran Stikuts Rachel Chernos Lin Diana Chan McNally Mike Layton Parthi Kandavel Amber Morley Chiara Padovani
Campbell House Board of Management	• 1 Member of Council • 3 public members nominated by the Sir William Campbell Foundation	1	14-Nov-30	Ausma Malik
Canadian Film Centre Board of Directors	18 Directors including 1 Member of Council	1	31-Dec-28	Rachel Chernos Lin Shelley Carroll Sara Ehrhardt Ausma Malik

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Canadian National Exhibition Association, Municipal Section and Board of Directors Note: 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 Act) • Mayor (by right of office) • 5 Members of the Municipal Section appointed by Council • 1 member of the Board of Ontario Place • 7 Members from each of the other 3 sections • the honorary President of the Association • up to 3 Past-Presidents of the Association (Canadian National Exhibition Act)	5 plus the Mayor who is a Member by right of office	To the Annual Meeting in the Spring of 2027 and from the Annual meeting in Spring of 2027 to the Annual Meeting in the Spring of 2028 (1 year under the CNEA Act)	Nick Mantas Diana Chan McNally Mike Layton Stephen Holyday Ausma Malik

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Canadian Stage Company Board of Directors	15 Directors including 1 Member of Council	1	31-Dec-28	Curran Stikuts
Federation of Canadian Municipalities (FCM) Board of Directors	• 68 elected and appointed members from all provinces and territories, including 2 Members of Council • 5 elected table officers (one from each region); • a representative of the Big City Mayors' Caucus (BCMC) • an elected official from the municipality hosting the year's AGM (FCM does not accept alternates)	2	To the Annual Meeting in 2027 and from the Annual Meeting in 2027 to the Annual Meeting in 2029	Josh Matlow Neethan Shan Lily Cheng Paul Ainslie Nick Mantas Rachel Chernos Lin James Pasternak Anthony Perruzza Mike Layton Parthi Kandavel Amber Morley Ausma Malik

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Good Roads Board of Directors	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	1 as nominee for appointment	31-Dec-28	Paul Ainslie
Greater Toronto Airports Authority Consultative Committee	The GTAA Consultative Committee consists of 19 members (including 2 Members of Council, one of whom is an alternate)	2 as nominees for appointment, one of whom is an alternate	31-Dec-28	Vincent Crisanti Nick Mantas Shaun Chen Parthi Kandavel

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Greater Toronto Area Agricultural Action Committee	• 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	1	31-Dec-28	No members have expressed their interest.
Harbourfront Centre Board of Directors	• 1 Member of Council • 2 public members	1	31-Dec-28	Ausma Malik
Hockey Hall of Fame and Museum Board of Directors	Minimum of twelve (12) directors and a maximum of twenty-four (24) directors (including up to 3 Members of Council).	3 as nominees for appointment	Annual Meeting in Spring 2027 to the Annual Meeting in Spring 2028.	Paul Ainslie Anthony Perruzza Stephen Holyday Nate Erskine-Smith Chiara Padovani Mike Colle

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Housing Services Corporation Board of Directors	• 2 directors appointed by the Minister; • 1 director selected by the City of Toronto; • 1 director selected jointly by the regional municipalities of Durham, Halton, Peel and York; • 1 director selected jointly by the City of Toronto and the regional municipalities of Durham, Halton, Peel and York; • 1 director selected jointly by the district social services administration board service managers; • 4 directors selected jointly by the service managers; and • 5 directors selected by housing providers	1 as a nominee for appointment	31-Dec-28	Nate Erskine-Smith
National Zero Waste Council Management Board	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); and • not-for-profit representing a maximum of 20 percent of the members (2-3).	1 as nominee for appointment The General Manager, Solid Waste Management Services or designate serves as alternate.	31-Dec-28	No members have expressed their interest.

Decision Body	Composition	Number of Members to be Appointed	Term of Office	Interested Members
Toronto and Region Conservation Authority (to be amalgamated with the Central Lake Ontario Conservation Authority)	TRCA 28 Members of which 14 are from the City of Toronto as follows: • 10 Members of Council; and • 4 public members Central Lake Ontario Regional Conservation Authority (CLORCA) To be determined by regulation under the Conservation Authorities Act.	10	31-Dec-28	Neethan Shan Paul Ainslie Vincent Crisanti Nick Mantas Anthony Perruzza Mike Layton Parthi Kandavel Sara Ehrhardt Chiara Padovani
Toronto Arts Council Board of Directors	• 2 Members of Council • other public members	2	31-Dec-28	Lily Cheng Curran Stikuts Michael Thompson Diana Chan McNally Ausma Malik
Toronto Symphony Orchestra Board of Directors	17 Directors, including 1 Member of Council	1	31-Dec-28	Rachel Chernos Lin Shelley Carroll Ausma Malik