

As part of Waterfront Toronto's annual governance review, the Governance Committee reviewed the Board Committee Structures at its May 29, 2017 meeting.

The Governance Committee recommends certain changes to the membership of Board Committees which are highlighted in yellow below. The reason for the proposed changes are that the term of David Johnson's appointment to the Board has expired and Susie Henderson has agreed to serve, in his stead, as Chair of the Finance, Audit and Risk Management (FARM) Committee. As Chair of the FARM Committee, Ms. Henderson will also automatically serve as a Member of the Chairs Committee. A proposed resolution to implement these changes is set out at the end of this report.

Discussions will soon be held with new Board member, Jeanhy Shim, to identify committee assignments for her which will then be recommended to the Board for approval.

Governance Committee

Janet Rieksts-Alderman (Chair)
Mohamed Dhanani
Denzil Minnan-Wong

Support :
Ian Beverley, Legal Counsel

Public and Government Engagement Committee

Ross McGregor (Chair)
Sevaun Palvetzian
Mazyar Mortazavi
Mohamed Dhanani

Support:
Andrew Hilton, Director Communications & Public
Engagement
Ed Chalupka, Director Government Relations

Finance, Audit & Risk Management Committee

Susie Henderson (Chair)

Julie Di Lorenzo
Denzil Minnan-Wong

Support:
Lisa Taylor, Chief Financial Officer
David Kusturin, Chief Project Officer

Chairs Committee

Helen Burstyn (Chair)
Janet Rieksts-Alderman
Ross McGregor
Julie Di Lorenzo
Susie Henderson

Support:
Lisa Taylor, Chief Financial Officer

Partnership Committee

Helen Burstyn (Chair)
Ross McGregor
Sevaun Palvetzian
Janet Rieksts-Alderman
Mohamed Dhanani
Meric Gertler

Support:
Marisa Piattelli, Chief Strategic Officer
Kristina Verner, V.P., Innovation,
Sustainability & Prosperity

Investment and Real Estate Committee

Julie Di Lorenzo (Chair)
Susie Henderson
Stephen Diamond

Support:
Meg Davis, Chief Development Officer

Proposed Motion

ON MOTION duly made, seconded and carried, be it **RESOLVED** that Susie Henderson is appointed Chair of the Finance, Audit and Risk Management Committee and, by virtue of such appointment, will automatically serve as a Member of the Chairs Committee.