



Social Housing Services Corporation
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August 21, 2009

Catherine Regan
Committee Administrator
The City of Toronto
100 Queen Street West,
12th Floor, West Tower, City Hall
Toronto, ON M5H 2N2

Dear Ms. Regan,

Social Housing Services Corporation (SHSC) is currently seeking nominations from municipal service managers to serve on the SHSC board of directors for a three year period commencing January 1, 2010 and ending December 31, 2012.

Section 143 of the Social Housing Reform Act is explicit in terms of the composition of the SHSC board of directors, particularly as it relates to the service manager representatives. In the case of the City of Toronto, the legislation states that the board of directors must include one person selected by the council of the City of Toronto. For the past six years, this position has been held by Councillor Michael Feldman who I understand wishes to remain on the Board.

At this time, SHSC wishes to request a nomination from the City of Toronto for this position; either one staff person or one elected official. Legislation requires that the municipal service manager representatives on the board must be selected by the councils of their respective municipality. The SHSC Board of Directors recommends that this process be managed through the CAO of each municipality.

Since council support must be received, we request that your office coordinate the receipt of nominations for your service area. Each nomination must be supported by a council resolution and include the nomination form and CV for the nominee. In addition to council support, we anticipate that the CAO would provide concurrence on any nominations submitted by staff.

Please find attached a brochure which provides you with information on SHSC, the function and qualifications of SHSC's board of directors and on the nomination process itself.

It would be greatly appreciated if you could arrange for these nominations to be submitted to your council through your regular process.

It is requested that all council selected nominations be received at SHSC by Friday, October 30, 2009.

If you wish for any assistance from SHSC, please do not hesitate to contact Judy Lightbound at 416.594.9325 x 216 who would be pleased to help you.

Sincerely,

A handwritten signature in dark ink, appearing to read "Maloney", with a stylized, cursive script.

Roger Maloney
Chair

Attachments:

- Brochure
- Nomination Form