

March 8, 2011

To: City Council

From: Mayor Rob Ford

Re: Toronto Community Housing Corporation – Board of Directors

In light of recent events involving the Toronto Community Housing Corporation, I consider it essential that the City Council consider the future of the TCHC board as soon as possible.

Recommendations:

1. City Council adopt the following as resolutions of the shareholder of the Toronto Community Housing Corporation (the "Corporation"):
 - a. each remaining member of the board of directors is removed as a director of the Corporation effective immediately and all alternates designated for consideration by Council for appointment are also removed;
 - b. the amendment to the Shareholder Direction, adopted by Council at its meeting of October 2 to 4, 2001, attached hereto as Schedule "A", is approved, to be effective immediately;
 - c. Section 3.01 of By-law No. 2 of the Corporation shall be amended to require a minimum of one (1) director and a maximum of thirteen (13) directors;
 - d. City Council appoint the person identified in Confidential Attachment 1 as Managing Director at the pleasure of Council for a term ending upon Council appointing a replacement Board of Directors;
 - e. City Council direct that the name of the appointee be made public once appointed by Council and the appointee has been notified.
2. The City Manager is authorized, within his delegated financial commitment authority, to set the Managing Director's compensation as an exception to rates approved by Council pursuant to the City's Remuneration Policy For City Agencies, Boards, Commissions and Corporations.
3. City Council appoint a replacement Board of Directors on completion of the following:
 - a. receipt of a report from a Corporations Nominating Panel appointed by the Mayor to identify, recruit and recommend candidates to be considered by Council for the seven (7) citizen members of the Board of the Corporation;
 - b. receipt of a report from the City Manager advising of the two tenant directors elected by tenants; and
 - c. receipt of recommendations of the Striking Committee regarding the four Members of Council to be appointed as directors of the Corporation.
4. City Council direct the City Manager to review the Shareholder Direction to the Toronto Community Housing Corporation to ensure that adequate accountability mechanisms are in place and bring forward amendments as soon as possible for approval by Council.