



## STAFF REPORT ACTION REQUIRED

### Amended and Restated Shareholder Direction to Toronto Community Housing Corporation

<b>Date:</b>	October 16, 2013
<b>To:</b>	Executive Committee
<b>From:</b>	City Manager
<b>Wards:</b>	City-wide
<b>Reference Number:</b>	

#### **SUMMARY**

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This report recommends adoption of an Amended and Restated Shareholder Direction for Toronto Community Housing Corporation ("TCH") to remove outdated references, update reporting procedures, increase transparency and improve accountability of TCH.

This report will be distributed following the Toronto Community Housing Corporation Board of Directors meeting on Thursday, October 24, 2013.

#### **SIGNATURE**

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Joseph P. Pennachetti  
City Manager