



STAFF REPORT ACTION REQUIRED

Composition of Board of Directors of Toronto Community Housing Corporation

Date:	July 25, 2010
To:	Executive Committee
From:	City Manager
Wards:	All
Reference Number:	

COMMENTS

Staff of Toronto Community Housing Corporation (TCHC) have advised City staff that the TCHC Board of Directors will have before it a report concerning changes to the composition of its Board of Directors at its meeting to be held on August 6, 2010. At that time, the TCHC Board is expected to recommend that City Council change its composition. To allow time for the City Manager to consult with appropriate parties, conduct research and give due consideration to this request before making a recommendation, it is recommended that the City Manager report on this matter in the new term. If the number of Council members on the board is impacted, a report will be submitted to the Striking Committee for deferral of appointments, until the Executive Committee considers the recommendation to change the board composition.

RECOMMENDATION

The City Manager recommends that:

1. The City Manager consider any request from the Toronto Community Housing Corporation Board of Directors for changes to its composition and consult with appropriate parties prior to reporting on this matter at the earliest opportunity in the new term of Council and that a report be submitted to the Striking Committee for deferral of appointments of Council members to the TCHC Board if the number of Council members is impacted by the recommendation.

CONTACT

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SIGNATURE

Joseph P. Pennachetti, City Manager