

Maria Augimeri

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Uli S. Watkiss, City Clerk
Toronto City Hall
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It is within the scope of my rights as outlined under subsection 123(2) of the Ontario Business Corporations Act, and obligations outlined in the Shareholder Direction to the Toronto Community Housing Corporation (TCHC) that I, as a current member of the Board of Directors of the TCHC address the Notice of Motion recommending that Council adopt a resolution to remove "each remaining member of the board of the directors".

I wish to oppose the proposed Motion to remove me as a Director if it comes before Council.

I am a recent appointee of the Board of Directors and have only attended one public meeting before the Auditor General's report was released. I was appointed by Council on December 8, 2010. Fulfillment of my fiduciary responsibilities requires that I raise questions regarding the future direction of the Toronto Community Housing Corporation and the uncertainty it would face in the interim if the Board of Directors were removed. No fault or wrong-doing has been alleged and I have no notice of a basis for requesting my removal from office. Please provide me with notice of "cause" so that I can respond to specific concerns regarding my conduct as a fiduciary since December 2010.

I note that the Audit Committee of the City of Toronto has yet to receive the Auditor General's report concerning 18 months review of TCHC's operations for Jan. 2009-June 2010. To be clear, I was not a fiduciary during the time covered by the audit and so the audit has no bearing on my conduct. I also note that Raymond Cho and I were appointed by Council and can continue as the minimum two (2) Directors required to continue the directorship of the TCHC.

I am prepared to continue to serve TCHC until such time that the will of Council is expressed by a vote of 2/3 majority to rescind my appointment and/or until the Shareholder Direction to the TCHC is amended to constitute a Board of Directors differently than is now enshrined in the agreement between the City and TCHC.



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