TORONTO

STAFF REPORT
ACTION REQUIRED

Communication from the Chair of the Toronto Community Housing Corporation Board of Directors

Date:	February 19, 2014
To:	City Council
From:	City Manager
Wards:	All
Reference Number:	

SUMMARY

Attached is a further communication dated February 19, 2014 from the Chair of the Toronto Community Housing Corporation ("TCHC") Board of Directors regarding his tenure on that Board. This item should be considered by City Council in conjunction with Item CC48.3. Mr. Purves' letter of February 19, 2014 indicates he has reconsidered the date of his resignation as TCHC Board Chair, that he will continue in that capacity, and that he will further consider his position as Chair in the fall of 2014.

RECOMMENDATION

The City Manager recommends that:

1. City Council delete the recommendations contained in the report from the City Manager dated February 5, 2014;

2. City Council accept the letter dated February 19, 2014 from the Chair, Toronto Community Housing Corporation, withdrawing his previous notice of retirement effective on or about April 3, 2014; and

3. City Council request the Board of Directors of Toronto Community Housing Corporation, once the retirement of the incumbent Chair takes effect, to appoint a Chair from amongst its members in accordance with S. 3.10 (3) of its By-law No. 2 to serve in that position until June 14, 2015, or until their successor is appointed.

Financial Impact
There is no financial impact arising from the recommendation in this report.

COMMENTS
Mr. Purves' letter of February 19, 2014 forming Attachment 1 to this report indicates he has reconsidered the date of his resignation as TCHC Board Chair, that he will continue in that capacity, and that he will further consider his position as Chair in the fall of 2014.

In view of his intention to continue to serve as Chair of the TCHC Board, it is recommended that City Council delete the recommendations contained in my report of February 5, 2014 and accept the Chair's letter indicating his continuation in the role. In addition, given the limited length of time remaining in the term of the incumbent Board (until June 2015), it is recommended that Council request the TCHC Board to fill the Chair's position from amongst its members when the retirement of the incumbent Chair takes effect and that the Board continue with one vacant citizen position until the end of its term.

CONTACT
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SIGNATURE

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Joseph P. Pennachetti
City Manager

ATTACHMENT

Attachment 1: Letter from N.W. (Bud) Purves dated February 19, 2014