



REPORT FOR ACTION

Appointment to fill a vacancy on the Toronto Community Housing Corporation Board of Directors

Date: February 24, 2020

To: Striking Committee

From: City Clerk

Wards: All

SUMMARY

The purpose of this report is to fill a vacancy on the Toronto Community Housing Corporation Board of Directors resulting from the resignation of Councillor Michael Ford from the Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of one Council Member, as the Mayor's designate, to the Toronto Community Housing Corporation Board of Directors for a term ending December 31, 2020 and until a successor is appointed.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council at its meeting held on December 4, 5 and 13, 2018 appointed Members of Council to the Toronto Community Housing Corporation Board of Directors for a term ending December 31, 2020 and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.ST1.1>

COMMENTS

Councillor Michael Ford was appointed to the Board as the Mayor's designate. Councillor Ford has submitted a letter (December 13, 2019) advising of his resignation from the Toronto Community Housing Corporation Board of Directors.

The composition of the Toronto Community Housing Corporation Board of Directors is the Mayor or Council Member designate appointed by Council, two Members of Council and nine public members, two of whom are tenants.

The City Clerk has canvassed Members for their interest in being appointed to the Toronto Community Housing Corporation Board of Directors. Their responses have been summarized in Attachment 1.

Mayor Tory has also identified his recommended candidate for appointment by City Council as the Mayor's designate on the Board.

CONTACT

Marilyn Toft, Manager, City Council and Bylaws, City Clerk's Office,
Marilyn.Toft@toronto.ca, 416-392-7032

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1 - Members' preferences for appointment to the Toronto Community Housing Corporation Board of Directors

Attachment 2 - Resignation letter from Councillor Michael Ford

Attachment 3- Letter from Mayor John Tory on recommended Mayor's designate.