

Council Member Appointment to the Seniors Housing Corporation Board of Directors

Date: March 31, 2021
To: Striking Committee
From: Interim City Clerk
Wards: All

SUMMARY

The purpose of this report is to recommend the appointment of a Member of Council to the Seniors Housing Corporation Board of Directors.

RECOMMENDATIONS

The Interim City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of one Council Member to the Seniors Housing Corporation Board of Directors for a term of office until November 14, 2022 and until a successor is appointed.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council at its meeting on February 2, 3 and 5, 2021 established the Seniors Housing Corporation Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.EX20.9>

COMMENTS

The Seniors Housing Corporation Board is composed of nine members:

- the Mayor or Council member designate appointed by the Mayor;
- one Council member from the Planning and Housing Committee or the Board of Health, and
- public members (five public members at large and two public members who are current tenants in the buildings operated by the seniors housing corporation).

One of the public members will be appointed by City Council to serve as Chair.

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

The Corporations Nominating Panel will be conducting interviews for the five public member at large positions at its meeting on April 16, 2021. The recommendations of the Corporations Nominating Panel will be considered by City Council at its meeting on May 5 and 6, 2021.

CONTACT

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SIGNATURE

John D. Elvidge
Interim City Clerk

ATTACHMENTS

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