

## Nominating Panel - Corporations

<b>Meeting No.</b>	18	<b>Contact</b>	Cathrine Regan, Committee Administrator
<b>Meeting Date</b>	Wednesday, March 23, 2022 Thursday, March 24, 2022	<b>Phone</b>	416-392-6276
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	Cathrine.Regan@toronto.ca
<b>Location</b>	Video Conference	<b>Chair</b>	Councillor Ana Bailão

NC18.1	ACTION	Adopted		Ward: All
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### Appointment of Tenant Director to the Toronto Community Housing Corporation Board of Directors

**Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Toronto Community Housing Corporation Board of Directors.**

#### Panel Recommendations

The Corporations Nominating Panel recommends that:

1. City Council appoint Mohammed Mominul Haque as a public member, tenant representative on the Toronto Community Housing Corporation Board of Directors, at pleasure of Council, for a term of office ending March 10, 2023, continuing to serve until a successor is appointed.
2. City Council direct that the balance of Confidential Attachment 1 to the report (March 11, 2022) from the City Clerk remain confidential as it relates to personal matters about an identifiable individual being considered for appointment to the Toronto Community Housing Corporation Board of Directors.

#### Decision Advice and Other Information

Candidate's biography:

Mohammed Mominul Haque

Mohammed Mominul Haque is a resourceful promoter and defender of social justice and human rights, with expertise in running effective advocacy to restore peoples' constitutional and universal declaration of human rights, assisting organizations to meet their long-term vision and mission, and with community empowerment. He has extensive knowledge in audit,

inspection, finance and administration, community issues, and working within a multi-racial community.

## **Origin**

(March 11, 2022) Report from the City Clerk

## **Summary**

At its meeting on March 23 and 24, 2022, the Corporations Nominating Panel considered [Item NC18.1, Appointment of Tenant Director to the Toronto Community Housing Corporation Board of Directors](#) and made recommendations to City Council.

## **Background Information**

(March 11, 2022) Report from the City Clerk on Appointment of Tenant Director to the Toronto Community Housing Corporation Board of Directors

(<https://www.toronto.ca/legdocs/mmis/2022/nc/bgrd/backgroundfile-222803.pdf>)

Confidential Attachment 1 - Tenant Director Candidate Recommended for Appointment to the Toronto Community Housing Corporation Board of Directors