

## Nominating Panel - Corporations

<b>Meeting No.</b>	5	<b>Contact</b>	Jonathan Canchela, Committee Administrator
<b>Meeting Date</b>	Friday, June 2, 2023	<b>Phone</b>	416-392-6627
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	jonathan.canchela@toronto.ca
<b>Location</b>	Committee Room 4, City Hall/Video Conference	<b>Chair</b>	Councillor Stephen Holyday

NC5.3	ACTION	Adopted		Ward: All
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### Appointment of Tenant Directors to the Toronto Seniors Housing Corporation Board of Directors

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

#### Panel Recommendations

The Nominating Panel - Corporations recommends that:

1. City Council appoint the following candidates to the Toronto Seniors Housing Corporation Board of Directors, at pleasure of Council, for a term of office ending June 16, 2025, and until successors are appointed:

Maureen Clohessy  
James Meeks

2. City Council direct that the balance of Confidential Attachment 1 to the report (May 18, 2023) from the City Clerk remain confidential as it relates to personal matters about identifiable individuals being considered for appointment to the Toronto Seniors Housing Corporation Board of Directors.

#### Decision Advice and Other Information

Candidates' biographies:

Maureen Clohessy

My life is a rich tapestry with the common thread throughout being a passion for social justice, equality and human rights. My career in the healthcare sector has involved work in dual-diagnosis, mental health, addictions and concurrent disorders. I'm also active in BIPOC rights

and climate action. I've been involved in the development of Toronto Seniors Housing Corporation for over 2 years as a Senior Tenant Advisory Committee Member and look forward to contributing further as a Tenant Member of the Board of Directors.

James Meeks

James Meeks joined the Toronto Seniors Housing Corporation Board of Directors in May of 2021 at the start of Toronto's mission to provide seniors-focused housing. He is a member of the Quality and Tenant Engagement Committee and championed the City of Toronto's three Quality Improvement Projects; Safety and Security, Pest Management and Staff and Tenant Engagement. He is dedicated to building a legacy of a just, inclusive, diverse community where Toronto's seniors can live in dignity.

## **Origin**

(May 18, 2023) Report from the City Clerk

## **Summary**

At its meeting on June 2, 2023, the Nominating Panel - Corporations considered [Item NC5.3](#) and made recommendations to City Council.

## **Summary from the report (May 18, 2023) from the City Clerk:**

The Nominating Panel - Corporations will recommend two public members as tenant directors to City Council for appointment to the Toronto Seniors Housing Corporation Board of Directors.

## **Background Information**

(May 18, 2023) Report from the City Clerk on Appointment of Tenant Directors to the Toronto Seniors Housing Corporation Board of Directors  
(<https://www.toronto.ca/legdocs/mmis/2023/nc/bgrd/backgroundfile-236711.pdf>)  
Confidential Attachment 1 - Tenant Director Candidates Recommended for Appointment to the Toronto Seniors Housing Corporation Board of Directors