

Toronto Seniors Housing Corporation

January 8, 2025

Mr. John D. Elvidge
City Clerk, City of Toronto
Toronto City Hall 13th fl. W.,
100 Queen St. W.
Toronto ON M5H 2N2

Dear John Elvidge:

Transmittal Letter - Toronto Seniors Housing Corporation City Manager Board Representation Report

Recommendation:

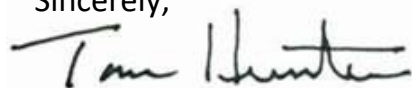
The Board of Directors of Toronto Seniors Housing Corporation requests that City Council provide shareholder direction to the Board to permit the City Manager or designate to remain sitting on the Board in an ex-officio non-voting capacity, until December 31, 2026.

Background:

At its meeting on December 16, 2024 the Toronto Seniors Housing Corporation Board adopted a recommendation to forward to Executive Committee and City Council a request in respect of the composition of the Toronto Seniors Housing (TSHC) Board.

The report from the adopted recommendation is attached to this transmittal letter.

Sincerely,



Tom Hunter
Chief Executive Officer

Attachments:

Attachment 1 – Toronto Seniors Housing Corporation City Manager Representation Report

Toronto Seniors Housing Corporation
Board of Directors Meeting

Meeting Date: December 16, 2024

Item Number: 10

Report Name: TSHC City Manager Board Representation

To: Board of Directors

From: TSHC Board Chair

Date of Report: November 1, 2024

Purpose: For Approval

Recommendation:

It is recommended that the Board of Directors approve to forward to Executive Committee and City Council the following request in respect of the composition of the Toronto Seniors Housing Corporation (TSHC) Board:

The Board of Directors of Toronto Seniors Housing Corporation requests that City Council provide shareholder direction to the Board to permit the City Manager or designate to remain sitting on the Board in an ex-officio non-voting capacity, until December 31, 2026.

Reason for Recommendation:

TSHC has benefited from having a City Manager Designate representative on the Board since inception of the Board in 2021. In reference to the Board Structure in Section 6.1.2 of the Shareholder Direction, it is stipulated that, “For the first two years following incorporation, the composition of the TSHC Board shall include the City Manager or designate sitting in an ex-officio non-voting capacity”. Recently with the retirement of Paul Raftis, Deputy City Manager, who sat on the TSHC Board as designate, this role has been vacated. Although two plus years have passed since the TSHC Board was established in June 2021, as Board Chair I would request that this practice continue.

It has been very valuable to have City representation on the Board. It helps to ensure a positive and constructive relationship between the City and TSHC. It has also proven beneficial in ensuring the work of TSHC is aligned with the City, and as TSHC keeps the City informed of progress and accountability in meeting our Shareholder Direction. As TSHC is still a relatively new organization and still establishing key foundational aspects to achieve our mandate, maintaining an effective conduit and support with City representation on our Board is expected to continue to be very beneficial.

Maintaining a designate requires a change to the Shareholder Direction. Amending the Shareholder Direction has been discussed with the City Manager’s Office with City Legal guidance. The length of time proposed is until December 31, 2026 which has been developed in consideration of the Business Corporations Act and Board member

term limits (3 years maximum) and to correspond with the end of the next Councillor term on Board. TSHC's Shareholder direction states that Board member terms for both Council Members and Public Members are 2 years.

Fareed Amin

TSHC Board Chair

List of Attachments:

None