TORONTO

Mayor's Agenda Item

Composition and Appointment Changes to Various Agencies, Boards, and Corporations

Date: November 19, 2026
To: City Council
From: Mayor Olivia Chow

RECOMMENDATIONS

The Mayor recommends that:

Toronto Seniors Housing Corporation

1. City Council, as Shareholder of Toronto Seniors Housing Corporation, amend Section 6.1, Composition of the Board, of the Toronto Seniors Housing Corporation Shareholder Direction to include the City Manager, or designate who is an employee of the City, sitting in an ex-officio non-voting capacity until December 31, 2027, and City Council authorize the City Manager to execute the necessary amendment to the Shareholder Direction attached as Schedule 1 to this item.

Toronto Transit Commission

2. City Council amend the composition of the Toronto Transit Commission Board by reducing the number of Council member appointments by 2 and public members by 1, so that it now consists of four members of Council and three public members.
3. City Council refresh the appointments of the public members appointed to Toronto Transit Commission, rescind the appointments of the public members of the Toronto Transit Commission board effective immediately, and direct the City Clerk to conduct a new public appointments process on an expedited timeline.

Board of Health

4. City Council amend the composition of the Board of Health by reducing the number of Council member appointments by 2, so that it consists of four members of Council.

5. City Council amend the composition of the Board of Health by reducing the number of public member appointments by 2, effective at the start of the forthcoming round of public member appointments to the Board of Health.

SUMMARY AND COMMENTS

Toronto Seniors Housing Corporation

Since the formation of the Toronto Seniors Housing Corporation in 2021, the City Manager or designate has held a seat on the corporation's board in an ex-officio non-voting capacity. Currently, the City Manager designates the Deputy City Manager, Community Development and Social Services to act as his representative on the Board.

This seat was previously directed by City Council to sunset on December 31, 2026. However, to assist with continued organizational planning and ongoing development of the City-Corporation relationship, a further one-year extension of the City Manager or designate seat on the Board is recommended. This recommendation does not affect the amount of City Councillors or public members eligible for appointment to the Board.

Toronto Transit Commission and Board of Health

In 2018 the Province imposed a reduction of the number of City Councillors on Toronto. With half as many Councillors available for the same number of boards and committees, Toronto City Council recalibrated the City's governance system for 26 members, but the composition of the TTC Board and the Board of Health remained the same.

Since then, both the Board of Health and the TTC Board have faced challenges with quorum and there is a need to run meetings more efficiently.

SIGNATURE

Olivia Chow
Mayor

SCHEDULE 1

SECOND AMENDMENT TO THE SHAREHOLDER DIRECTION RELATING TO TORONTO SENIORS HOUSING CORPORATION

WHEREAS at its meeting of May 5 and 6, 2021, City Council approved the Shareholder Direction relating to Toronto Seniors Housing Corporation;

WHEREAS at its meeting of February 5, 2025, City Council amended the Shareholder Director relating to the Toronto Seniors Housing Corporation;

AND WHEREAS pursuant to section 7.3.1(g) of the Shareholder Direction, in accordance with the provisions of the *Business Corporations Act*, R.S.O. 1990, c. B. 16, Toronto Seniors Housing Corporation will not without the approval of its Shareholder make any change to the number of Directors comprising its Board, or appoint Directors;

AND WHEREAS pursuant to section 14 thereof, the Shareholder Direction may only be amended by City Council as Shareholder of Toronto Seniors Housing Corporation;

AND WHEREAS at its meeting of November 18 and 19, 2026, City Council authorized the within amendment to the Shareholder Direction;

NOW THEREFORE THE SHAREHOLDER DIRECTION IS HEREBY AMENDED AND WITNESSES AS FOLLOWS:

Section 6.1.3 is amended to change “2026” to “2027”:

6.1.3 From February 5, 2025 until December 31, **2027**, the composition of the TSHC Board shall include the City Manager or designate who is an employee of the City sitting in an ex-officio non-voting capacity.

DATED at Toronto as of the 18th day of November, 2026.

City of Toronto

Paul R. Johnson
City Manager