

CITY GUIDELINE

Number: 2015-5

Date Issued: June 1, 2015

Effective Date: September 1, 2015

The policies and procedures in this City Guideline are to be implemented under the following programs:

- | | |
|----------------------------------------------------------------------|----------------------------------------------------------------|
| <input checked="" type="checkbox"/> HSA*, Part VII, Market and RGI** | <input type="checkbox"/> Non-Profit Housing Section 95 |
| <input checked="" type="checkbox"/> HSA, Part VII, 100% RGI | <input type="checkbox"/> Rent Supplement Programs |
| <input type="checkbox"/> Federal Non-Profit Housing Section 26/27 | <input type="checkbox"/> Toronto Community Housing Corporation |

Please note: If your program is not checked, this City Guideline does not apply to your project.

** Housing Services Act, formerly section 110 of the Social Housing Reform Act **Rent-Geared-to-Income*

Subject: Local Rule - Minimum Number of Board Meetings

Background:

The *Housing Services Act*, Regulation 367, section 100 permits the City of Toronto, as service manager, to make local standards for the operation of housing projects, including a local standard for the "minimum number of meetings of the board of directors... that must be held."

This City Guideline directs housing providers to comply with the following Local Rule - Minimum Number of Board Meetings:

The board of directors of each housing provider must hold at least 4 meetings within every fiscal year.

Action Required:

1. All housing provider board of directors, officers and employees must comply with the Local Rule - Minimum of Board Meetings.

For more information, or if you have questions or concerns, please contact your Social Housing Consultant.

Original Signed

Rob Cressman
Director, Social Housing