



Committee and Committee Chair Appointments

Item 8A

June 27, 2023

Board of Directors

Report: TCHC:2023-42

To: Board of Directors (the “Board”)

From: Chair, Board of Directors
Governance, Communications and Human Resources
Committee

Date: June 21, 2023

PURPOSE:

The purpose of this report is to seek approval of appointments of Directors to the Board’s Committees, the appointment of the Vice-Chair of the Board of Directors, the appointment of the Chair of the Building Investment, Finance and Audit Committee, and the appointment of the Chair of the Governance, Communications and Human Resources Committee to fill the vacancies created following recent changes to the Board.

RECOMMENDATIONS:

It is recommended that the Board of Directors:

1. Approve the appointment of Directors to:
 - a. the Building Investment, Finance and Audit Committee;
 - b. the Governance, Communications and Human Resources Committee; and
 - c. the Tenants Services Committee;

as set forth in Attachment 1 to this report;

2. Approve the appointment of Joe Cressy as Vice-Chair of the Board of Directors, effective June 27, 2023 and until a successor is appointed;
3. Approve the appointment of Nick Macrae as Chair, Building Investment, Finance and Audit Committee, effective June 27, 2023 and until a successor is appointed;
4. Approve the appointment of Joe Cressy as Chair, Governance, Communications and Human Resources Committee, effective June 27, 2023 and until a successor is appointed; and
5. Authorize the General Counsel and Corporate Secretary to take all actions to implement the above recommendations.

REASONS FOR RECOMMENDATIONS:

In accordance with the Board Chair's mandate, the Board Chair is responsible for making recommendations as to Committee memberships and Committee Chairs, in consultation with GCHRC for approval by the Board. The appointments recommended in this report reflect the advice provided by Directors regarding their preferences in connection with Committee assignments and consultation with the Governance, Communications and Human Resources Committee.

At its June 14, 2023 City Council meeting, City Council appointed one new Citizen Director and one new Tenant Director, and reappointed six Citizen Directors and two Tenant Directors to the TCHC Board for a two-year term from June 14, 2021 to June 16, 2025, and until successors are appointed.

With the change in Directors, vacancies resulted on TCHC's Committees. Incoming Directors have been canvassed to in order to determine their preferences for Committee appointments. The appointments that are recommended in this report reflect those preferences.

IMPLICATIONS AND RISKS:

The Board has the authority to establish Committees. Upon approval of the appointments by the Board of Directors, the Board Secretary can proceed to reconstitute the Committees for the balance of the year and make public the appointments on TCHC's website.

SIGNATURE:

“Adele Imrie”

Adele Imrie
TCHC Board Chair

ATTACHMENT:

1. Proposed Committee Chair and Committee Appointments

STAFF CONTACT:

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Item 8A – Committee and Committee Chair Appointments
TCHC Board of Directors Public Meeting – June 27, 2023
Report #: TCHC:2023-42
Attachment 1

Committee	Building Investment, Finance and Audit Committee	Governance, Communications and Human Resources Committee	Tenant Services Committee
Chair	Nick Macrae	Joe Cressy	John Campbell
Members	Naram Mansour Brian Smith Councillor Vince Crisanti John Campbell	Councillor Lily Cheng Debbie Douglas Ziva Ferreira Brian Smith Marcel Charlebois Ubah Farah Councillor Vince Crisanti Councillor Paula Fletcher	Marcel Charlebois Ubah Farah Councillor Paula Fletcher Debbie Douglas Ziva Ferreira