



Appointment of TSC Vice-Chair

Item 4

July 5, 2021

Tenant Services Committee

Report: TSC:2021-45

To: Tenant Services Committee (“TSC”)

From: Chair, Tenant Services Committee

Date: June 24, 2021

PURPOSE:

The purpose of this report is to approve the appointment of the Vice-Chair, Tenant Services Committee (“TSC”) in accordance with the recently approved amendments to the TSC Charter.

RECOMMENDATIONS:

It is recommended that the TSC approve and recommend that the Board of Directors for approve:

1. The appointment of **Debbie Douglas** as the Vice-Chair, Tenant Services Committee, effective July 22, 2021 until a successor is appointed; and
2. Authorize the General Counsel and Corporate Secretary to take all actions to implement the above recommendations.

REASONS FOR RECOMMENDATIONS:

At its May 4, 2021 meeting, the TSC approved an amendment to its Charter to allow for the appointment of a Committee Vice-Chair, for approval by the Board of Directors (the “Board”), as recommended by the TSC. At its June 15, 2021 meeting, the Board of Directors approved the amendment to the

TSC Charter and directed the TSC to initiate the process to identify its Vice-Chair, to be approved by the Board.

In accordance with the newly amended Charter, it is recommended that the TSC appoint its Vice-Chair with an effective date of the Board of Directors meeting of July 22, 2021.

IMPLICATIONS AND RISKS:

It is good governance and in compliance with the TSC's Charter to appoint a Vice-Chair to act as an alternate should circumstances arise where the Chair is not available to perform his duties.

SIGNATURE:

"John Campbell"

John Campbell
Tenant Services Committee Chair

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