



Committee Appointment of New Board Director – Councillor Kandavel

Item 7

February 15, 2024

Board of Directors

Report: TCHC:2024-02

To: Board of Directors (the “Board”)

From: Chair, Board of Directors

Date: January 24, 2024

PURPOSE:

The purpose of this report is to seek approval of the Committee appointment for the new Board Director, Councillor Parthi Kandavel.

RECOMMENDATIONS:

It is recommended that the Board approve the following:

1. Appointment of Councillor Parthi Kandavel as a Member of the Building Investment, Finance and Audit Committee (effective February 15, 2024 until successors are appointed); and
2. 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.

At its December 13, 2023 City Council meeting, City Council appointed one new Councillor Director to the TCHC Board, to replace an outgoing Councillor Director, for a one-year term from December 13, 2023 to December 31, 2024, and until successors are appointed.

With the change in Directors, vacancies resulted on TCHC's Committees. Councillor Kandavel has been canvassed in order to determine his preference for a Committee appointment. The appointment that is recommended in this report reflects his preference.

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

STAFF CONTACT:

Darragh Meagher, General Counsel and Corporate Secretary
416-981-4241
Darragh.Meagher@torontohousing.ca