

Presented To: City Council

Presented: Tuesday, Mar 31, 2015

Report Date Tuesday, Mar 17, 2015

Type: Managers' Reports

## Request for Decision

### Citizen Appointments - Greater Sudbury Housing Corporation

#### Recommendation

THAT the City of Greater Sudbury appoint Alex Fex, Richard Picard, Rufus MacDonald, Daniel Schroeder and Debra Sylvestre as Directors of the Greater Sudbury Housing Corporation for the term of Council and that the necessary by-laws be prepared;

AND THAT such appointments are hereby approved by City Council on behalf of the City of Greater Sudbury in its capacity as the sole shareholder of the Greater Sudbury Housing Corporation.;

AND THAT the Mayor for the City of Greater Sudbury is hereby authorized to execute the resolution on behalf of the City of Greater Sudbury as shareholder of the Greater Sudbury Housing Corporation.

#### Signed By

**Report Prepared By**

Brigitte Sobush  
Deputy City Clerk  
*Digitally Signed Mar 17, 15*

**Recommended by the Department**

Caroline Hallsworth  
Executive Director, Administrative  
Services/City Clerk  
*Digitally Signed Mar 17, 15*

**Recommended by the C.A.O.**

Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Mar 17, 15*

## Background

The Board of the Greater Sudbury Housing Corporation (GSHC) is comprised of seven (7) individual members, being Councillors Kirwan and Landry-Altmann (appointed December 9, 2014) and five citizens who shall be a Resident Canadian residing in or paying property taxes to the City of Greater Sudbury. These five citizens must be appointed by Council who is the Shareholder of GSHC.

As provided in the Shareholders Declaration, the Nominating Committee of the GSHC Board, consisting of the two Council appointees to the GSHC Board, the CGS Director of Housing Services and the GSHC Chief Executive Officer, will review the applications for citizen appointments and make a recommendation to the Shareholder for approval.

In naming Directors to the Board, the Shareholder will give due regard to the qualifications of Citizens and ensure that the Board collectively represents a range of relevant expertise including:

- (a) knowledge of the social housing area;
- (b) community development;
- (c) business and financial management;

- (d) understanding of corporate governance responsibilities;
- (e) organizational development;
- (f) labour relations;
- (g) legal and/or legal aid experience; and
- (h) knowledge of landlord and tenant and social services matters.

The Nominating Committee reviewed the applications on March 12, 2015 and recommend that Board of Director positions be appointed as follows:

*BE IT RESOLVED THAT the GSHC Nomination Committee recommends the following candidate names be forwarded to the City of Greater Sudbury Council, as Shareholder, for approval for appointment to the Greater Sudbury Housing Corporation Board of Directors:*

- *Mr. Alex Fex*
- *Mr. Richard Picard*
- *Mr. Rufus MacDonald*
- *Mr. Daniel Schroeder*
- *Ms. Debra Sylvestre*

**Term required in the Shareholder Declaration/GSHC By-laws**

The term of appointment for Greater Sudbury Housing Corporation Board Members is defined in the City of Greater Sudbury Shareholder Declaration and the GSHC By-laws. The Shareholder Declaration states, "the term of appointment for all Board members shall be concurrent with the term of Council". The corporate By-law states that "a Director shall remain in office until a successor is appointed".