



Confirm and Appoint Officers of Toronto Community Housing Corporation

Item 1
March 25, 2010

BOARD OF DIRECTORS

To: Board of Directors
From: Chief Executive Officer
Date: March 15, 2010

Report: TCHC:2010-31

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PURPOSE:

To confirm and appoint the officers of Toronto Community Housing Corporation.

RECOMMENDATIONS:

It is recommended that the Board of Directors authorize and approve:

- (1) the confirmation and appointment of the following officers of Toronto Community Housing Corporation:

Name	Position	Effective Date
Gordon Chu	Chief Financial Officer and Treasurer	September 9, 2004
Mitzie Hunter	Chief Administrative Officer	October 19, 2009
Steve Floros	Acting Chief Operating Officer	May 15, 2009
Harold Ball	Vice President, Human Resources	April 8, 2002
John Fox	Acting Vice President, Development	June 3, 2009
Howie Wong	General Counsel and Corporate Secretary	June 4, 2009 (General Counsel) March 25, 2010 (Corporate Secretary)
Marta Asturi	Assistant Corporate Secretary	March 25, 2010

- (2) the CEO (or her designate) to take all necessary actions and execute all documents as required to implement the above resolution.

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REASONS FOR RECOMMENDATIONS:

Current Officers

The appointment of officers is a Board responsibility that arises from the Board's statutory obligation to supervise the management of the business and affairs of Toronto Community Housing. The City's Shareholder Direction and Toronto Community Housing's bylaws specifically authorizes the Board to appoint the officers.

The Board recently appointed the Chief Executive Officer on January 1, 2010, but has not formally appointed the balance of the current executives. It is desirable that the Board formally confirm the appointment of the current executives as officers of Toronto Community Housing on the effective dates set forth in this report.

Corporate Secretary Role

The role of Corporate Secretary has evolved beyond being a recording secretary to encompass corporate governance, organization and support of Board Committees, subsidiary oversight and strategic corporate advice. Accordingly, it is necessary for the Corporate Secretary role to be assumed by the General Counsel. A second position of Assistant Corporate Secretary is being created to be assumed by a Legal Counsel.

The current Board Secretary will continue to provide support as Executive Assistant to the Chair and Board.

IMPLICATIONS AND RISKS:

For good corporate governance, it is desirable and necessary that the Board confirm and appoint the officers designated in this report; otherwise a third party can question whether an executive is a properly appointed officer who can act on behalf of Toronto Community Housing Corporation, especially on contract matters.

Keiko Nakamura
Chief Executive Officer

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Attachment: None

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