



## Appointment of CSAC Chair

Item 1

July 20, 2021

Community Safety Advisory Sub-Committee

**Report:** CSAC:2021-1

**To:** Community Safety Advisory Sub-Committee (“CSAC”)

**From:** General Counsel and Corporate Secretary

**Date:** July 13, 2021

### PURPOSE:

The purpose of this report is to approve the appointment of the Chair, Community Safety Advisory Committee (“CSAC”).

### RECOMMENDATIONS:

It is recommended that the CSAC approve and recommend that the Tenant Services Committee approve:

1. The appointment of a Chair, Community Safety Advisory Committee, effective July 20, 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:

#### BACKGROUND:

At its March 24, 2021 meeting, the TSC approved the establishment of a Community Safety Advisory Sub-Committee, a sub-committee reporting into the TSC. The Community Safety Advisory Sub-Committee will be comprised of TSC members including Marcel Charlebois, Debbie Douglas, Ubah Farah, Councillor Paula Fletcher, and Councillor Frances Nunziata.

In accordance with the newly amended Charter, it is recommended that the CSAC appoint a Chair with an effective date of the Board of Directors meeting of July 20, 2021.

**IMPLICATIONS AND RISKS:**

It is good governance and in compliance with the CSAC’s Charter to appoint a Chair for the Community Safety Advisory Sub-Committee.

**SIGNATURE:**

*“Darragh Meagher”*

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Darragh Meagher  
General Counsel and Corporate Secretary

**STAFF CONTACT:**

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