



## Committee Appointments of New Board Directors & Appointment of Chair, Tenant Services Committee

Item 2K

April 27, 2021

Board of Directors

**Report:** TCHC:2021-20

**To:** Board of Directors (the “Board”)

**From:** Chair, Board of Directors

**Date:** April 6, 2021

### PURPOSE:

The purpose of this report is to seek approval of the Committee appointments for the new Board Directors and the appointment of the Chair, Tenant Services Committee to fill the vacancy created following recent changes to the Board.

### RECOMMENDATIONS:

It is recommended that the Board approve the following:

1. Appointment of Committee members as outlined below:
  - a. **Marcel Charlebois** – Member of Tenant Services Committee (effective April 27, 2021 until successors are appointed);
  - b. **Marcel Charlebois** – Member of Governance, Communications and Human Resources Committee (effective April 27, 2021 until successors are appointed);
  - c. **Naram Mansour** – Member of Governance, Communications and Human Resources Committee (effective April 27, 2021 until successors are appointed);

- d. **Naram Mansour** – Member of Building Investment, Finance and Audit Committee (effective April 27, 2021 until successors are appointed); and
2. Appointment of the Chair, Tenant Services Committee as outlined below:
  - a. **John Campbell** – Chair of the Tenant Services Committee (effective April 27, 2021 until successors are appointed); and
3. 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 March 10, 2021 City Council meeting, City Council appointed one new Citizen Director and one new Tenant Director, and reappointed five Citizen Directors and one Tenant Director to the TCHC Board for a two-year term from May 16, 2021 to March 10, 2023, and until successors are appointed.

With the change in Directors, vacancies resulted on TCHC's Committees. Incoming Directors have been canvassed to in order to determine their preferences for Committee appointments. The appointments that are recommended in this report reflect those preferences.

### **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:**

*“Tim Murphy”*

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Tim Murphy  
TCHC Board Chair

**STAFF CONTACT:**

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