



City of  
**Peterborough**

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**To:** Members of the General Committee

**From:** John Kennedy, City Clerk

**Meeting Date:** September 9, 2019

**Subject:** Report CLSCLK19-020  
Peterborough Housing Corporation Board Appointment

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## **Purpose**

A report to recommend an appointment to the Peterborough Housing Corporation (PHC) Board of Directors.

## **Recommendation**

That Council approve the recommendation outlined in Report CLSCLK19-020 dated September 9, 2019, of the City Clerk, as follows:

That Travis Doak be appointed to the Peterborough Housing Corporation Board of Directors.

## **Budget and Financial Implications**

There are no direct budget or financial implications as a result of the adoption of the recommendation.

## **Background**

A Nominating Committee was established at the February 20, 2019 PHC Board meeting, tasked with undertaking a public recruitment campaign in the City and County.

The Nominating Committee includes directors, the Service Manager advisor, the community advisor and PHC staff.

On April 8, 2019, Report CLSCLK19-010 outlined that staff will continue to report back to Council with recommendations to fill board member positions. At the PHC board meeting held on June 4, 2019, the Nominating Committee recommended one new board member, Travis Doak. The Board of Directors supports the recommendation and will ratify the decision if approved by Council, as follows:

On a motion by Ken Smith, seconded by Linda Kehoe, it was MOVED to put forward the appointment of Travis Doak as a Board Member of Peterborough Housing Corporation to the City of Peterborough and to ratify the recommendation at the next Board Meeting in July. **Carried.**

Mr. Doak is currently Director of Resident Services at Fleming College. He has 16 years' experience on local board and advisory committees, including Community Care and the YES Shelter for Youth and Families.

The Nominating Committee will continue to seek qualified candidates for the PHC Board of Directors until the two remaining vacancies are filled. Staff reports will be prepared when the Board forwards recommendations for Council to review for approval.

Submitted by,

John Kennedy  
City Clerk

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