



City of
Peterborough

To: Members of the General Committee

From: John Kennedy, City Clerk

Meeting Date: February 10, 2020

Subject: Report CLSCLK20-003
Appointments to the Peterborough Housing Corporation Board
and the Arts, Culture and Heritage Advisory Committee

Purpose

A report to recommend an appointment to the Peterborough Housing Corporation (PHC) Board of Directors and an appointment to the Arts, Culture and Heritage Advisory Committee (ACHAC).

Recommendations

That Council approve the recommendations outlined in Report CLSCLK20-003, dated February 10, 2020, of the City Clerk, as follows:

- a) That Emily Hunt be appointed to the Peterborough Housing Corporation Board of Directors for a term of 3 years; and
- b) That Kady Denton be appointed to the Arts, Culture and Heritage Advisory Committee for a term to end in November 2022.

Budget and Financial Implications

There are no budgetary or financial implications associated with the recommendations in this report.

Background

PHC Appointment

A Nominating Committee was struck 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 November 20, 2019, the Nominating Committee recommended one new member, Emily Hunt for a three year term. The Board of Directors supports the recommendation and will ratify the decision if approved by Council, as follows:

On a motion by Mary Hay, seconded by Travis Doak and carried, it was RESOLVED to approve Emily Hunt's nomination to the Board of Directors and ask City Council for approval of this appointment.

Ms. Hunt is an Associate Lawyer with LLF Lawyers LLP. She is a University of Ottawa graduate (2018) with a Juris Doctor designation and a Trent University graduate (2014) with an Honours BA in History and International Development. She volunteers in the community and brings knowledge of housing.

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

ACHAC Appointment

On January 15, a member of ACHAC submitted their resignation due to changing personal circumstances.

The Citizen Appointment Selection Committee had conducted interviews on November 25, 2019 for nine committee vacancies including one vacancy on ACHAC. As the Citizen Appointment Selection Committee had interviewed a number of qualified candidates for the previous vacancy less than two months ago, the Committee agreed to extend an invitation to one of the other candidates, Ms. Kady Denton. Ms. Denton was still interested in serving as a member of ACHAC and therefore the Committee is recommending her for appointment with a term to November 2022.

Ms. Denton graduated from the University of Toronto with an honours degree in Fine Arts and a post-graduate degree in Urban and Regional Planning. She works as an illustrator/author of books for children.

Submitted by,

John Kennedy
City Clerk

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