



City of
Peterborough

To: Members of the General Committee

From: John Kennedy, City Clerk

Meeting Date: July 13, 2020

Subject: Report CLSCLK20-009
Peterborough Housing Corporation Board Appointments

Purpose

A report to recommend two appointments to the Peterborough Housing Corporation (PHC) Board of Directors.

Recommendations

That Council approve the recommendations outlined in Report CLSCLK20-009, dated July 13, 2020, of the City Clerk, on behalf of the Peterborough Housing Corporation Board, as follows:

- a) That Scott Mancini be appointed to the Peterborough Housing Corporation Board of Directors for a term of up to 3 years (commencing the date of Council approval); and
- b) That Bonnie Clark be reappointed to the Peterborough Housing Corporation Board for a term of 3 years (April 1, 2020 to March 31, 2023).

Budget and Financial Implications

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

Background

In 1999, the responsibility for social housing administration was devolved from the province to 47 municipalities, designated as Service Managers. The **Social Housing Reform Act, 2000** (the “SHRA”) was enacted to enable the devolution and provide for social housing reform. The SHRA also replaced the Peterborough Housing Authority with a municipally controlled housing corporation, thus creating Peterborough Housing Corporation. PHC is also subject to the provisions of the **Ontario Business Corporations Act**.

The Corporation of the City of Peterborough, as the designated Service Manager, was allocated 100% of the shares of PHC. Under the **Housing Services Act, 2011**, successor legislation to the SHRA, the City as Service Manager is mandated to establish rules governing the accountability of PHC to the Service Manager. These rules have in part been included in a Shareholder Direction, which was introduced in 2011 and amended in 2016 (Reports OCS11-014 and PLPD16-072).

The Shareholder Direction requires that the Board of Directors for PHC include:

- An elected representative each from City and County councils;
- A non-voting community advisor, and
- A Service Manager advisor from the City of Peterborough.

The remaining appointments to the board are recommended by the Nominating Committee and approved by City Council. The majority of the board members are required to be citizens of Canada and reside within the Service Area. Qualifications for directors include knowledge of:

- Affordable Housing legislation, related policies and issues;
- Real Estate Development and Financing;
- Corporate finance and financial services;
- Corporate governance, and
- Organizational development.

Update on Board Appointments and Recruitment

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.

At the PHC board meeting held on May 20, 2020, the Nominating Committee recommended one new member, Scott Mancini, and the reappointment of an existing member, Bonnie Clark. The Board of Directors supports the motions, as follows:

- On a motion by Mary Hay, seconded by Linda Kehoe, it was RECOMMENDED to move Scott Mancini’s nomination forward to City Council to be appointed to the Board.
- On a motion by Linda Kehoe, seconded by Keith Riel, it was RESOLVED to move to reappoint Bonnie Clark for an additional three year term.

Mr. Mancini was interviewed following the Board Meeting in February. He has a financial background and is employed as the Vice President Commercial at RBC.

Bonnie Clark was formerly the Head Discharge Nurse at PRHC and is Deputy Mayor in the Township of Otonabee-South Monaghan. Section 4.5.1 of the Shareholder Direction states “As of May 1, 2017 new Board directors shall not serve greater than 3 consecutive terms. Standing Board directors can serve up to 3 consecutive terms commencing May 1, 2017.” Although Ms. Clark has served on the Board for 17 years and 5 terms already, her appointment is in compliance with the Shareholder Direction as this will be her second term starting in 2017.

Table 1 below outlines the current composition of the Board and their respective terms of office. Members recommended in this report are highlighted in grey and appear as the last two names in the table.

Table 1 PHC Board of Directors including proposed members

Name	Appointment Date	Term	Expiry Date
Keith Riel (City Council representative)	December 3, 2019	1 year	November 30, 2020
Janet Clarkson (County Council representative)	January 3, 2019	2 years	December 31, 2020
Dave Tilley	April 1, 2018	3 years	March 31, 2021
Ken Smith	April 1, 2018	3 years	March 31, 2021
Linda Kehoe	April 1, 2018	3 years	March 31, 2021
Mary Hay	April 1, 2019	3 years	March 31, 2022
Travis Doak	September 18, 2019	Up to 3 years	March 31, 2022
Scott Mancini	June 8, 2020	Up to 3 years	March 31, 2023
Bonnie Clark	April 1, 2020	3 years	March 31, 2023

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

Submitted by,

John Kennedy
City Clerk

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