



City of
Peterborough

To: Members of the General Committee

From: John Kennedy, City Clerk

Meeting Date: June 25, 2018

**Subject: Report CLSCLK18-001
Peterborough Housing Corporation Board Appointments**

Purpose

A report to recommend appointments to the Peterborough Housing Corporation Board of Directors.

Recommendations

That Council approve the recommendations outlined in Report CLSCLK18-001 dated June 25, 2018, of the City Clerk, as follows:

- a) That Linda Kehoe and Ken Smith be reappointed to the Peterborough Housing Corporation Board of Directors, for a 3 year term from April 1, 2018 to March 31, 2021.
- b) That Dave Tilley be appointed to the Peterborough Housing Corporation Board of Directors, for a 3 year term from April 1, 2018 to March 31, 2021.

Budget and Financial Implications

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

Background

At the Peterborough Housing Corporation (PHC) Board Meeting held April 18, 2018, the PHC Board passed the following resolution:

“On a motion by Bev Matthews, seconded by Terry Low and carried, it was **RESOLVED** to nominate Linda Kehoe and Ken Smith to be members on the Board.”

“On a motion by Ken Andrews, seconded by Andrew Beamer and carried, it was **RESOLVED** to recommend Dave Tilley be nominated to the PHC Board of Directors.”

Linda Kehoe has over 25 years experience in Community Health and Social Services. She has experience on the Board of Directors at the YWCA Peterborough and the Art Gallery of Peterborough. Linda is currently working as a Palliative Navigator with Hospice Peterborough.

Ken Smith is retired from his career as Business and Real Estate Specialist with RBC and Loans Officer with the Community Futures Development Corporation. He has experience on the Board of Directors at Community Living Peterborough. Ken brings experience in real estate rental and property management as well as financial and budget areas.

Dave Tilley is the Manager of Operations/Fundraising for A Place Called Home, a 19-bed emergency shelter in the City of Kawartha Lakes. He has worked as an Executive Assistant in the Township of Asphodel-Norwood. Dave has also served as Chair of the Board of Directors for Sunshine Homes Non-Profit Housing. Dave is replacing Larry Love on the Committee.

The following table outlines the composition of the full Board and their respective terms of office.

Proposed PHC Board of Directors			
Name	Appointment Date	Term	Expiry Date
Andrew Beamer	December 1, 2017	1 year	November 30, 2018
Bev Matthews	January 1, 2016	3 years	December 31, 2018
Ken Andrews	April 1, 2016	3 years	March 31, 2019
Mary Hay	April 1, 2016	3 years	March 31, 2019
Jack Gillan	April 1, 2016	3 years	March 31, 2019
Bonnie Clark	April 1, 2017	3 years	March 31, 2020
Terry Low	April 1, 2017	3 years	March 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

Submitted by,

John Kennedy
City Clerk

Contact Name:

Phone: 705-742-7777 Ext. 1799

Toll Free: 1-855-738-3755

Fax: 705-742-4138

E-Mail: jkennedy@peterborough.ca