

Staff Report

Report To: City Council
Report From: Jamie Eckenswiller, Deputy Clerk
Meeting Date: June 27, 2022
Report Code: CR-22-068
Subject: Appointment to the Owen Sound Municipal Non-Profit Housing Corporation/Owen Sound Housing Company Boards

Recommendations:

THAT in consideration of Staff Report CR-22-068 respecting Appointment to the Owen Sound Municipal Non-Profit Housing Corporation/Owen Sound Housing Company, City Council directs staff to bring forward a by-law to amend the Board and Committee By-law to appoint Gwynda McKee to the Owen Sound Municipal Non-Profit Housing Corporation/Owen Sound Housing Company boards with a term beginning immediately and ending on January 31, 2024.

Highlights:

- The Owen Sound Municipal Non-Profit Housing Corporation (OSMNPHC) and the Owen Sound Housing Company (OSHC) are corporations established by Letters Patent, with a joint board
- The OSMNPHC and OSHC provide and operate housing accommodation primarily for persons of low or modest income at rentals below the median current rental market

Strategic Plan Alignment:

This report supports the delivery of Core Service.

Previous Report/Authority:

[By-law 2022-010 – Board and Committee By-law](#)

Background:

Annually, the Owen Sound Municipal Non-Profit Housing Corporation (OSMNPHC) and Owen Sound Housing Company (OSHC) make recommendations to Council with members they would like appointed. The OSMNPHC/OSHC have the same membership, so a board member is appointed to both boards simultaneously.

On January 24, 2022, City Council passed a by-law to appoint certain members to the OSMNPHC/OSHC with specified terms, thereby filling all vacancies on these two boards.

On May 19, 2022, the Executive Director of the OSMNPHC/OSHC informed staff that member Robert Walker had resigned from the OSMNPHC/OSHC boards, thus creating a vacancy.

Analysis:

During the June 13, 2022 Closed Session, Council directed staff to bring forward an open report to appoint Gwynda McKee to the Owen Sound Municipal Non-Profit Housing Corporation/Owen Sound Housing Company boards with a term ending on January 31, 2024.

The appointment by-law is being presented concurrently with the staff report to have the new member appointed prior to the Board's next meeting.

Financial Implications:

None.

Communication Strategy:

The Executive Director of the Owen Sound Municipal Non-Profit Housing Corporation will be informed of the appointment, and the Board and Committee By-law will be updated to reflect the new appointment.

Consultation:

None.

Attachments:

None.

Recommended by:

Jamie Eckenswiller, AMP
Deputy Clerk

Briana Bloomfield
City Clerk

Kate Allan
Director of Corporate Services

Submission approved by:

Tim Simmonds, City Manager

For more information on this report, please contact Jamie Eckenswiller, Deputy Clerk at jeckenswiller@owensound.ca or 519-376-4440 Ext. 1235.