

Staff Report

Report To: City Council
Report From: Staci Landry, Deputy Clerk
Meeting Date: May 29, 2023
Report Code: CR-23-050
Subject: Appointment to the Owen Sound Municipal Non-Profit Housing Corporation and Owen Sound Housing Company Boards

Recommendations:

THAT in consideration of Staff Report CR-23-050 respecting Appointment to the Owen Sound Municipal Non-Profit Housing Corporation and Owen Sound Housing Company Boards, City Council directs staff to bring forward a by-law to amend the Board and Committee By-law to appoint Selwyn Hicks to the Owen Sound Municipal Non-Profit Housing Corporation and Owen Sound Housing Company Boards with a term beginning immediately and ending on January 31, 2025.

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.

Climate and Environmental Implications:

There are no anticipated climate or environmental impacts.

Previous Report/Authority:

[By-law No. 2023-010 – Board and Committee By-law](#)

Background:

Annually, the OSMNPHC and OSHC make recommendations to Council with members they would like appointed. The OSMNPHC and OSHC have the same membership, so a board member is appointed to both boards simultaneously.

At the time the 2023 Board and Committee By-law was passed, there were no vacancies on the OSMNPHC and OSHC Boards. On April 19, 2023, the Executive Director of the OSMNPHC and OSHC notified staff that a Board member had resigned, thus creating a vacancy.

Analysis:

During the May 8, 2023 Closed Session, City Council directed staff to bring forward an open report to appoint Selwyn Hicks to the OSMNPHC and OSHC Boards with a term ending January 31, 2025.

The by-law to amend the Board and Committee By-law is being presented concurrently with the staff report to have Mr. Hicks appointed prior to the Board's next meeting.

Financial Implications:

There are no financial implications associated with this report.

Communication Strategy:

The Executive Director of the OSMNPHC and OSHC will be informed of the appointment.

The amended Board and Committee By-law will be available on the City's website.

Consultation:

None.

Attachments:

None.

Recommended by:

Staci Landry, 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 Staci Landry, Deputy Clerk at slandry@owensound.ca or 519-376-4440 ext. 1235.