



Board Report

To: Mark Goetz, Chair and
Members of the Bruce County Housing Corporation

From: Tina Metcalfe, Chief Executive Officer
Bruce County Housing Corporation

Date: December 7, 2023

Re: Resignation and Appointment of Director

Staff Recommendation:

That the Board accept the resignation of Garry Michi as a Director of the Corporation effective August 29, 2023; and,

That Jay Kirkland, being a resident of Canada, is hereby elected as a Director of the Corporation effective December 7, 2023 to hold office until the next annual meeting of the Shareholders or until their successors are duly elected, subject to the provision of the By-Laws of the Corporation and the provisions of the Business Corporations Act (Ontario); and,

That the number of Directors comprising the Board of Directors of the Corporation shall consist of eight (8) Directors, being a number within the prescribed range per Section 3 of By-Law No. 1 of the Corporation; and,

That these Resolutions may be signed in one or more counterparts and transmitted by electronic means. Each such counterpart is deemed to be an original and together constitute one and the same set of resolutions. Transmission of electronic copies or signed originals has the same effects as delivery of such signed originals.

Background:

Garry Michi, former Mayor of the Town of South Bruce Peninsula, resigned his seat effective August 29, 2023.

On October 3, 2023 Mr. Kirkland was appointed unanimously by Council to the position of Mayor of the Town of South Bruce Peninsula.

The members of Bruce County Council form the board of directors for Bruce County Housing Corporation and as such the recommendation above meets the procedural requirements of formalizing the same.

Financial/Staffing/Legal/IT Considerations:

There are no financial, staffing, legal or IT considerations associated with this report.

Interdepartmental Consultation:

The Office of the CAO was consulted on this report.

Link to Strategic Goals and Elements:

Although this report does not relate specifically to the Strategic Goals and Elements it is in keeping with Business Corporations Act and procedural requirements and good governance.

Report Author:

Tania Dickson, Officer

Bruce County Housing Corporation

Departmental Approval:

Tina Metcalfe

Director of Human Services

Approved for Submission:

Christine MacDonald

Deputy Chief Administrative Officer