

2. Duration

In attendance for the entire meeting with exceptions recognized for meetings running past scheduled end time.

3. Contribution to other committees

Consideration should be given if the member in question participates on any of the Board committees. It was agreed that this should be provided for information purposes only.

4. Active participation

The member should contribute to each meeting through discussion and questions.

5. Visionary

Although difficult to measure, consideration should be given to a member who is visionary and can add to discussions that move the Board and the Corporation forward.

To assist the Board in its assessment of member reappointment, the attendance for the Directors seeking reappointment for the two year term expiring on October 31, 2023, are included in the chart below:

November 2021 to October 2023

Director	Board Meeting Actual Attendance	Board Meeting Adjusted Attendance	Committee Membership
Betty Ann Baker	93%	100%	<ul style="list-style-type: none"> • Appeal Committee • Provider Advisory Committee
Betty-Lou Souter	100%	100%	<ul style="list-style-type: none"> • Appeal Committee • Development Committee
David Mole	71%	93%	<ul style="list-style-type: none"> • Appeal Committee • Tenant Advisory Committee
Drew Toth	86%	100%	<ul style="list-style-type: none"> • Appeal Committee • Development Committee

Please assess the performance of the perspective re-appointees based on the evaluation criteria. An email vote will be taken at the Board meeting. The perspective appointees do not vote for themselves.

Submitted by:



Cameron Banach
Chief Executive Officer

Approved by:



Gary Zalepa
Chair

Appendices

Appendix 1 – Member Bios

Appendix 2 – Process for Reappointments of NRH Directors

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Appendix 1

MEMBER BIOS

Betty Ann Baker

A resident of Welland, Betty Ann Baker is the Executive Director of Niagara Peninsula Homes, which she helped create in 1981, and has been involved in the development of over 2,700 units of co-op and non-profit housing in Niagara and Hamilton.

Ms. Baker also contributed to the creation of Niagara Regional Housing (NRH) and became a Director of the first Board of NRH in 2002. During her 43 years in the housing sector, Ms. Baker also served as Chair of the former Coordinated Housing Access Niagara (CHAN), Chair of the Niagara Housing Authority, and on the Niagara College Board of Governors.

Betty Ann Baker is the recipient of the CMHC award recognizing involvement in the Co-op Housing Sector and awarded the 2008 Business Woman of the Year. Ms. Baker was also recognized as one of Chatelaine's Women of the Year in 2000 for her work with Niagara Presents, Niagara Women's Enterprise Centre, and Niagara Peninsula Homes.

Betty-Lou Souter

As Chief Executive Officer of Community Care, St. Catharines & Thorold, Betty Lou provides oversight to the 20 integrated programs and services that support the less advantaged on their journey to independence and self sufficiency including but not limited to food and shelter security, money management and other related life skills.

She is a committed and dedicated volunteer with more than 40 years of experience in the voluntary sector and was one of 11 Ontarians who received the Ontario Medal for Good Citizenship in 2011.

Betty-Lou currently serves as the incoming chair of the Hotel Dieu Shaver Board of Directors and is Vice Chair of the Board of Family and Children's Services.

Recipient of an Honourary Doctorate in 2015 from Brock (LLD), an Honourary Bachelor of Applied Studies in 2019 from Niagara College (BAS) and a Lifetime Achievement Award from WIN (Inspirational Women in Niagara) in 2018.

David Mole

Attending Denis Morris HS in St. Catharines inspired a sense of community in David prior to studying in England with Queen's University.

After returning home from Scotland, David started a number of small businesses in Niagara resulting in being awarded Niagara Entrepreneur of the year in 2012 for Tourism & Hospitality.

In 2013, tragedy and loss engulfed David's life leaving him homeless. Inspired by recovery and volunteering at a men's shelter in Hamilton a journey toward passionately addressing mental health, addiction, and homeless began.

Returning to graduate studies, David today is a practicing addiction counsellor, crisis mental health outreach worker with COAST, and on-call Chaplain with Niagara Health.

Drew Toth

As Founder and Chief Development Officer, Drew Toth works with engineers, planners, investors, to oversee projects from vision to reality. Toth has a keen eye for finding suitable development opportunities and works alongside other seasoned professionals to convert raw land into site-plan approved land that often aims for its highest and best use.

Toth has been involved in various aspects of real estate, including forced asset appreciation, sales, investment, education, building and development. In the 10 years he's been actively involved in real estate, he has built a great reputation of trust and integrity with his colleagues, investors and clients. Drew embraces a New Urbanist philosophy believing that better-designed communities enhance its citizens' lives. Intensification, preserving green space, diversity, inclusivity, improving walkability and creating new opportunities are some of the common themes you'll encounter with Drew's various projects.

Toth is a lifelong Niagara resident. Toth was the Executive Director at Southridge Shelter, leading a team to help to guide those experiencing homelessness into a better life through programing, advocacy, and the provision of basic needs.

Drew's continued commitment to community involvement is demonstrated in his ongoing dedication to community initiatives and actions: Quest Community Health Clinic, HCRA/Tarion Vendor and Builder, member of the Innovative Affordable Housing Committee and Niagara Region.

Appendix 2

Process for Reappointments of NRH Directors:

- 1) The Chair of the NRH Board contacts the NRH Directors who are up for reappointment to see if they would like to renew for another term.
- 2) The Board reviews the performance of each Director who is being considered for re-appointment and based on this review the Board determines whether they can support that particular Director for reappointment.
- 3) The results of the Board's voting are provided to the Chair who then advises each Director of the results.
- 4) The successful Directors then submit an Expression of Interest letter to Clerk's Office for reappointment.
- 5) The Chair provides the Clerk's office with a list of the recommended reappointments.
- 6) A report is submitted to Regional Council to approve the reappointment of the recommended Directors for Membership.
- 7) The approved reappointments are announced publicly at Regional Council.
- 8) The Clerk's Office then contacts the Chair with the Council decision and the need for a Members' meeting.
- 9) The Clerk advises each Director of their successful or unsuccessful reappointment.
- 10) A Members meeting is held and a formal vote taken to approve the reappointment.