
MEMORANDUM

COM-C 10-2019

Subject: Recommendations from the Niagara Regional Housing Board of Directors respecting Reappointment of Board Members

Date: December 3, 2019

To: Public Health and Social Services Committee

From: Ann-Marie Norio, Regional Clerk

The Clerk's Office received correspondence from Niagara Regional Housing (NRH), dated November 15, 2019, respecting the Reappointment of Directors/Members 2019 (Report NRH 17-2019, attached as Appendix I). At their meeting held on November 15, 2019, the Niagara Regional Housing Board of Directors approved the following recommendation contained in Report NRH 17-2019:

That the Niagara Regional Housing (NRH) Board of Directors reviews the performance of its Members and **RECOMMENDS** to Regional Council for **APPROVAL**, the reappointment of those Members whose terms expire in 2020. Specifically that Betty Ann Baker, Karen Blackley, James Hyatt and Betty-Lou Souter **BE REAPPOINTED** for a term ending on October 31, 2021.

According to Niagara Regional Housing's Process for Reappointments of Retiring Directors (Appendix B of Report NRH 17-2019), the successful Director submits an Expression of Interest letter to the Clerk's Office for reappointment. The Clerk's Office can confirm receipt of expressions of interest from Betty Ann Baker, Karen Blackley, James Hyatt and Betty-Lou Souter.

A resolution of Committee is required to approve the recommendation from the Niagara Regional Housing Board of Directors. Suggested wording is as follows:

That the reappointment of Betty Ann Baker, Karen Blackley, James Hyatt and Betty-Lou Souter to the Niagara Regional Housing Board of Directors for a term ending on October 31, 2021, **BE APPROVED**.

Respectfully submitted and signed by

Ann-Marie Norio
Regional Clerk