



## City Council Directions Requiring Board Attention

Item 21

July 22, 2021

Board of Directors

**Report:** TCHC:2021-47

**To:** Board of Directors (the “Board”)

**From:** Governance, Communications and Human Resources Committee (“GCHRC”)

**Date:** June 10, 2021

### **PURPOSE:**

The purpose of this report is to provide the Board with an update on TCHC-related Council decisions that require action by the TCHC Board of Directors (the “Board”).

### **RECOMMENDATIONS:**

It is recommended that the Board receive this report for information.

### **GCHRC:**

This report was received by the GCHRC on June 29, 2021.

### **REASONS FOR RECOMMENDATIONS:**

Toronto City Council regularly makes decisions that impact the corporation. This report helps to keep the GCHRC informed of City Council decisions that require their attention, action and/or input.

This report includes new TCHC-related Council items since the May 25, 2021 GCHRC meeting and covers Council meetings held on May 5-6, 2021 and June 8-9, 2021. Attachment 1 includes the new item(s) from this report,

listed below, and all outstanding or on-going items remaining from the previous report. Items that have changed status to “Work Completed” will be updated in the first subsequent report upon its completion, and will be removed in following reports.

### **COUNCIL ITEMS REQUIRING BOARD ATTENTION:**

#### **Report Name: EX23.4 Implementing Tenants First: Creating a Seniors Housing Corporation**

Date at Council: May 5, 2021

Council Decision: Adopted without amendments

Attention required from Board: This report recommended the formal incorporation of the new Toronto Seniors Housing Corporation as well as a series of actions to support the creation of the corporation, including the adoption of a shareholder direction for Toronto Seniors Housing Corporation, recruitment of a Chief Corporate Officer and Transition Lead, principles to guide negotiations between Toronto Seniors Housing Corporation and Toronto Community Housing Corporation, and a process to enable the Office of the Commissioner of Housing Equity to continue to provide services to tenants of the Toronto Seniors Housing Corporation.

Management Recommendations: The Board review this item for information. An update to the Board provided to TSC and BIFAC in May 2021 summarized the motion prior to its adoption at Council. The City is working to publish an RFP for a consultant to provide recommendations on shared services between TCHC and the Seniors Housing Corporation, while TCHC is preparing for negotiations by consulting internal teams (link to report: [here](#)).

### **SIGNATURE:**

*“Lindsay Viets”*

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Lindsay Viets  
Director, Strategic Planning & Stakeholder Relations

**ATTACHMENT:**

1. City Council Items – Status Tracker

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