

THE REGIONAL MUNICIPALITY OF YORK

Housing York Inc.
March 8, 2006
Report of the
General Manager

HOUSING YORK INC. APPOINTMENT OF NEW TREASURER AND ASSISTANT SECRETARY

1. RECOMMENDATIONS

It is recommended that:

1. Lloyd Russell be and is hereby appointed as Treasurer of the Corporation.
2. Jeffrey Abrams be and is hereby appointed as Assistant Secretary of the Corporation.

2. PURPOSE

The purpose of this report is to appoint a new Treasurer of the Corporation because Sandra Cartwright, the current Treasurer, is retiring and a new Assistant Secretary of the Corporation because Harold Brown, the previous Assistant Secretary, has retired.

3. BACKGROUND

Sandra Cartwright was appointed Treasurer of the Corporation on January 15, 2003. Ms. Cartwright has tendered her resignation to the Corporation to be effective on the date that the new Treasurer is appointed.

Harold Brown was appointed Assistant Secretary of the Corporation on January 15, 2003 also. Mr. Brown retired effective December 2003.

4. ANALYSIS AND OPTIONS

At the meeting of the Board of Directors held on January 15, 2003, the then Commissioner of Finance of The Regional Municipality of York, Sandra Cartwright, was appointed to hold the position of Treasurer of the Corporation and the Deputy Clerk, Harold Brown, was appointed to hold the position of Assistant Secretary. Ms. Cartwright has tendered her resignation as Commissioner of Finance and her resignation as Treasurer

of the Corporation. Lloyd Russell has been hired by The Regional Municipality of York as the succeeding Commissioner of Finance, and has agreed to be the new Treasurer of the Corporation. Kenneth Hill continues to be the Assistant Treasurer of the Corporation.

Mr. Brown's resignation as Deputy Clerk was effective December 2003 and Jeffrey Abrams has been hired by The Regional Municipality of York as the succeeding Deputy Clerk, and has agreed to be the new Assistant Secretary of the Corporation. Denis Kelly continues to be the Secretary of the Corporation.

5. FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

6. LOCAL MUNICIPAL IMPACT

There are no local municipal implications as a result of this report.

7. CONCLUSION

It is recommended that the Corporation having accepted the resignation of the current Treasurer, Sandra Cartwright, appoint her successor, Lloyd Russell, as the new Treasurer, and appoint Jeffrey Abrams as the new Assistant Secretary.

The Senior Management Group has reviewed this report.

Prepared by:

Reviewed by:

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Recommended by:

Approved for Submission:

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February 28, 2006

JV/SP/dm

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