

**Social Housing Services Corporation**

390 Bay Street, Suite 612
Toronto, Ontario
M5H 2Y2

06-06-03A10:22 RCVD

Tel: (416) 594-9325
Fax: (416) 594-9422

June 4, 2003

Denis Kelly
Regional Clerk
The Regional Municipality of York
17250 Yonge Street
Newmarket, Ontario
L3Y 6Z1

REGION OF YORK
CLERK'S OFFICE

FILE No. - 108

→ D.K.
06/06/03
mf

Dear Mr. Kelly;

RE: Political Representation on the SHSC Board of Directors

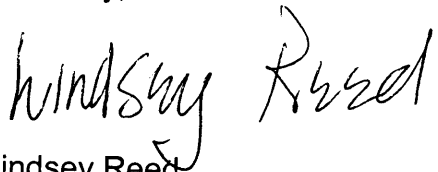
Thank you for your letter of May 23, 2003 concerning the report that was made to your Regional Council. I am very pleased to see such an in-depth report on Social Housing Services Corporation (SHSC) and it's operations be tabled at a Regional Council.

Thank you also for forwarding the recommendation of the Regional Council that a political representative from a 905 Region be included on the SHSC board of directors. By way of background, the Social Housing Reform Act (the "Act"), which established SHSC, prescribes that there are to be eight members of our 15 member board which represent service managers. Of this eight, the Act prescribed that one board member must represent the regional municipalities of Durham, Halton, Peel and York and that a second board member must represent the City of Toronto and the regional municipalities of Durham, Halton, Peel and York. Based on these requirements, the SHSC board of directors may include two board members who represent a 905 Region. SHSC is also committed to having a range of service manager representatives on the board, including politicians, administrators and management.

Your letter is very timely as the board of directors just recently approved a nomination/selection process for new board members. Information on the approved process will be communicated to each service manager over the next few days. However, briefly the process will see all service manager nominations to the SHSC board of directors go through the CAOs. As such, the CAO of York Region will be able to nominate a political representative directly to SHSC. Alternatively, the Regional CAOs may wish to work jointly to nominate a number of representatives from the GTA area in order to ensure maximum representation, political or otherwise, from a 905 Region.

I hope that this information is able to provide you with additional background on the SHSC board of directors and also to provide you with some comfort that it is entirely within the purview of the CAO to nominate a political representative to our board. If you require any further information, please do not hesitate to contact me at 416.594.9325 x 17.

Sincerely,

A handwritten signature in black ink that reads "Lindsey Reed". The signature is written in a cursive, flowing style.

Lindsey Reed
Executive Director