



Corporation of the Municipality of Temagami

Memo No.
2024-M-203

Memorandum to Council

Subject:	Temagami Non-Profit Housing Board of Directors
Agenda Date:	November 28, 2024
Attachments:	Letter from Temagami Non-Profit Housing Corporation' Project Manger

RECOMMENDATION

BE IT RESOLVED, THAT Council accepts Memo 2024-M-203 (including the attachment hereto, forming a part of this report) as presented;

THEREFORE, BE IT RESOLVED, the Council for the Corporation of the Municipality of Temagami does hereby approve the appointments of Katherine Legacy and Sandra Firman as directors on the Board of the Temagami Non-Profit Housing Corporation.

INFORMATION

As outlined in the attached correspondence dated November 14, 2024, from the Temagami Non-Profit Housing Corporation (TNPHC), two recent resignations from its Board of Directors, Carmen Koski and Sandra Elliott, have created vacancies that need to be filled. To address this, the TNPHC has recommended the appointments of Katherine Legacy and Sandra Firman as new board members. These candidates have been identified for their relevant skills, interests, and experience, which will benefit the Board and its operations.

KEY DETAILS SUPPORTING THE APPOINTMENTS

- The TNPHC is a Municipal Non-Profit and thus operates as a local board of the municipality.
- According to its incorporating by-law, any appointment to the TNPHC board requires Council approval.
- The proposed candidates, Katherine Legacy and Sandra Firman, have been carefully vetted and are considered assets to the Board, ensuring continued effective governance and alignment with the TNPHC's mission.

RECOMMENDATION

It is recommended that Council approve the appointments of Katherine Legacy and Sandra Firman as directors on the Board of the Temagami Non-Profit Housing Corporation. Their expertise and dedication will help address the current vacancies while ensuring the Board continues to function effectively and uphold its commitment to the community.

Respectfully Submitted

Sabrina Pandolfo

Temagami Non Profit Housing Corporation

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November 14, 2024

Municipality of Temagami
PO Box 220
Temagami, ON P0H 2H0

Attention: Municipal Council

Dear Mayor and Councilors:

Re: Recommendation of New Board Members

As a result of the recent resignation of Carmen Koski and Sandra Elliott from the Board of the Temagami Non-Profit Housing Corporation (TNPHC), we have been searching for a community-minded individual to fill this vacancy.

Since the Temagami Non-Profit Housing Corporation is a Municipal Non-Profit, it is considered a local board of the municipality. Our incorporating by-law requires that the Municipal Council approve the appointment of any new board members to the TNPHC.

The Board is recommending that Katherine Legacy and Sandra Firman fill our board vacancies. In reviewing Katherine and Sandra's skills, interests and experience, we feel that their representation on our Board will be an asset.

If the Council approves our recommendation, could you please pass a resolution appointing Katherine Legacy and Sandra Firman as directors on the Board of the Temagami Non-Profit Housing Corporation?

Thank you for your consideration; and, I look forward to hearing from you in the near future.

Yours truly,

Angela St Pierre
Project Manager

