

11788

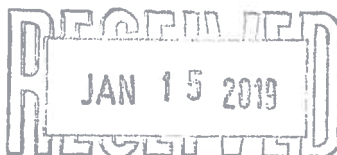
Temagami Non Profit Housing Corporation

P.O. Box 28, 11 Bayview Lane Temagami, Ontario P0H 2H0

Phone: (705) 569-3544

Fax: (705) 569-3543

January 15, 2019



- File Incoming Other
- Mayor
- Council SA
- CAO
- Building
- Finance IS C
- Equip IS C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
- _____
- _____

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

Attention: Municipal Council

Dear Mayor and Councilors:

Re: Recommendation of New Board Member

As a result of the recent passing of Peter De Man, the Board of the Temagami Non-Profit Housing Corporation has experienced a 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. We have advertised locally for a replacement director; and, we have conducted an evaluation of skills, experiences and interests. Our Board is recommending that Carmen Koski fill the Board vacancy.

If Council approves our recommendation, please pass a resolution appointing Carmen Koski as a director to the Board of the Temagami Non-Profit Housing Corporation.

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

Yours truly,

Marianne Rinker
Project Manager