

<b>POLICY</b>	SECTION <b>BOARD – GENERAL</b>
	SUBJECT <b>TERMS OF REFERENCE CHPI ADVISORY TABLE</b>

**AUTHORITY**

TBDSSAB Resolution No. 17/46.

**INTENT OF POLICY**

The purpose of The District of Thunder Bay Social Services Administration Board's (TBDSSAB or the Board) Community Homelessness Prevention Initiative (CHPI) Advisory Table is to meet in order to review current CHPI programs and funding agreements and to identify new opportunities to assist the Board in meeting its obligations under the CHPI Program Guidelines and Service Agreement.

The Board Governance and Procedure By-law (Section 34) states that an Advisory Table may be established by the Board to examine, develop, administer, implement, report upon and recommend initiatives and programs of the TBDSSAB within the jurisdiction of the Board.

**POLICY****MEMBERSHIP / STRUCTURE**

The composition of the CHPI Advisory Table may include members of the Board, members of District municipal councils and members of the general public. The Table shall be comprised of the following membership:

- Maximum of two members of the Board, appointed by the Board;
- Maximum of six Stakeholder members comprised of members of District municipal councils and members of the community with broad experience in housing and homelessness;
- Chief Administrative Officer (CAO) (ex-officio);
- Director - Housing Services Division;
- Manager, Housing and Homelessness Programs;
- Two additional staff as determined by the CAO.

The Table shall have a maximum membership of 13 people and a minimum of seven people. Meeting quorum shall be 50% + 1 of the appointed membership. The Table will be chaired by the Director – Housing Services Division.

IMPLEMENTATION / BOARD APPROVAL DATE:

**April 20, 2017**

REVISION DATE(S): (Hskpg – 2017May17 Add Policy) (Hskpg-2018Dec-Titles) (Term amended-2019Jan10)

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Notice of nominations for the Stakeholder positions will be distributed broadly. Nominations will be reviewed and selected by the Table Chair in consultation with the Manager, Housing and Homelessness Programs and any Board members chosen to sit on the Table.

The Table shall be established for a two-year term (January – December).

Continuation of the Table will be at the discretion of the Board.

Staff resources, as ex-officio members, required to support the work of the table will be determined by the Table Chair in consultation with the CAO.

### FREQUENCY OF MEETINGS

The CHPI Advisory Table will meet on a semi-annual basis or on an exceptional basis as required, at the discretion of the Chair. Meeting dates will be established to meet the information and reporting requirements of the Board and the CHPI program. Meetings will be held at the TBDSSAB main office building.

Minutes of the CHPI Advisory Table will be recorded and submitted to the Board as a whole for information only.

### MANDATE OF THE COMMITTEE

#### **Knowledge**

- The Table members shall keep abreast of any significant developments in the fields of Social Housing, Affordable Housing, Homelessness Prevention and CHPI program guidelines.
- The Table members shall be aware of TBDSSAB's 10-Year Housing and Homelessness Plan and reference this plan in the context of CHPI program initiatives.
- The Table shall be made aware of operational and fiscal implications of any new provincial government directives, initiatives, or changes to relevant legislation and regulations.

#### **Risk Management**

- The Table may be advised of any significant problems arising out of the management of the CHPI program administered by TBDSSAB and delivered by external organizations.

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### Proposals

- The Table may review and provide input on Administration’s proposals to the Board regarding the use of CHPI funding allocations received by the TBDSSAB. These proposals may address service gaps or respond to strategic social and affordable housing directions.

### Advocacy

- The Table will be apprised of any systemic issues and barriers impacting on the local service delivery system and the availability and accessibility to affordable housing. The Table may make recommendations to the Board for advocacy initiatives to address these issues and barriers.

### Research and Development

- The Table will be kept abreast of any stakeholder collaborations being conducted by TBDSSAB staff to identify issues and improve the social housing delivery system service related to the CHPI program.
- The Table will review information and provide feedback on provincial and federal government homelessness prevention and housing policies, programs, funding and procedures related to the CHPI program.
- Other matters as delegated to the Table by the Board.

### REMUNERATION

The CHPI Advisory Table membership shall not be remunerated for their participation and service on the Table in accordance with the Remuneration for Board Members Policy. However, if required, members will be reimbursed for travel, meal and accommodation expenses in accordance with the Travel and Business Expense Policy.

### CONFLICT OF INTEREST

All members of the CHPI Advisory Table are required to declare to the Chair any actual, potential or perceived conflict of interest arising in regard to any matter under discussion by the Table.

SECTION

**BOARD - GENERAL**

SUBJECT

**TERMS OF REFERENCE  
CHPI ADVISORY TABLE****CONFIDENTIALITY, COMMUNICATIONS, CONSULTATIONS AND ACCESS TO INFORMATION**

Confidentiality, communications and consultation require balancing among the following objectives:

- Provide a confidential forum for open discussion that enables broad consideration of a range of issues and options.
- Open communication with the broader housing sector concerning social housing and homelessness matters.
- Opportunities for broader input and engagement on specific issues to enhance the work undertaken by the Table.

In order to create a climate of open dialogue, members must keep detailed conversations at the Table confidential. However, recognizing the importance of multiple perspectives, participants will be encouraged to discuss the broad themes with relevant contacts in their respective organizations and communities.

There will be issues under consideration of the Table that may benefit from a broader consultation process. The Board will welcome advice from the Table on which issues would benefit from broader consultation. Consultation activities will be led by the Board.

Members agree that materials used to support and facilitate the discussions are working documents, and that their distribution will be limited to the Table membership.

All materials produced by the Table, including research analysis, reports and advice, remain the property of TBDSSAB.

Documents related to the work or support for the Table will be subject to the provisions of the *Freedom of Information and Protection of Privacy Act* and the *Municipal Freedom of Information and Protection of Privacy Act*.

All Table members will be required to sign a Confidentiality Agreement.

**RELATED POLICIES AND PROCEDURES**

By-law Number 01-2017 TBDSSAB Governance and Procedural By-law

POL BRD-01:82 Remuneration for Board Members

POL CS-02:85 Travel and Business Expense

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