



Memorandum

Date: June 25, 2021

To: Members of the Board

From: Georgina Daniels, FCPA, FCA, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division

Subject: **Wadsworth Drive and Ruskin Crescent
Direct-Owned Housing Properties Options**

At the May 20, 2021, Board Meeting, the First Report on the Wadsworth Drive and Ruskin Crescent Direct-Owned Housing Properties Options was provided to the Board with information regarding the status of the two properties. The follow up Board Report was to be provided to fully evaluate options for each property at the July 15, 2021, Board Meeting.

Administration identified that to fully evaluate options for each property, the following information was still required:

- cost limits under TBDSSAB's insurance policy for replacement of the properties; and
- a buy-out price for each property under TBDSSAB's insurance policy if the properties are not replaced.

As this information has yet to be received, the follow up Board Report will be deferred until the fall.

Sincerely,

Georgina Daniels, FCPA, FCA
Director, Corporate Services Division

Ken Ranta
Director, Integrated Social Services Division

GD/KR/gf