



Memorandum

Date: June 23, 2021
To: Members of the Board
From: Ken Ranta, Director, Integrated Social Services
Subject: **Geraldton Native Housing Corporation – Appointment of Board Members**

Summary

To provide The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board) with updated information with respect to Geraldton Native Housing Corporation and to identify the successful nominees to address current board vacancies to maintain the operations of the corporation.

Background

At the February 18, 2021 meeting, the Board was provided with information on the Geraldton Native Housing Corporation (GNHC) and challenges related to maintaining a Board of Directors (Report No.: 2021CS-01). At this meeting, the Board directed Administration to seek a legal opinion regarding possible remedies.

At the March 18, 2021 Board meeting, in Closed Session, the Board received information on the legal options to secure Board members for the GNHC. This included the nomination of TBDSSAB Board members and community nominees and a submission to the Superior Court of Justice to appoint these nominees. The Board approved the nomination of 3 TBDSSAB Board members and 2 alternates) in Open Session (Resolution No. 21/19).

Comments

A submission to the Superior Court of Justice was prepared and submitted by TBDSSAB's legal counsel seeking the appointment of 5 nominees to the Board of the GNHC. The matter was heard before Justice Fitzpatrick on June 21, 2021 and the application was granted.



**THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD**

As a result, the following were appointed as Directors for the Geraldton Native Housing Corporation:

Jackie Carter, Greenstone Community Member
Margie Abraham-Rondeau, Greenstone Community Member
Elaine Mannisto, TBDSSAB Board Member
Jody Davis, TBDSSAB Board Member
Rebecca Johnson, TBDSSAB Board Member

Communication has gone out to each new Director informing them of the appointment and the property management company (Infinity Property Services) has been informed. Infinity Property Services will establish a first meeting of the Directors to initiate the business of the corporation, including the appointment of the corporate officers.

Sincerely,

Ken Ranta
Director, Integrated Social Services

KR/sv

Attachment #1 [Ontario Superior Court of Justice Judgment - June 21, 2021](#)

Attachment #2 [Ontario Superior Court of Justice Endorsement on the Record - June 21, 2021](#)

Court File No.: CV-21-189

**ONTARIO
SUPERIOR COURT OF JUSTICE**

THE HONOURABLE JUSTICE)
)
F.B. FITZPATRICK) **MONDAY, THE 21ST DAY OF**
) **JUNE, 2021**

B E T W E E N:

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

Applicant

- and -

GERALDTON NATIVE HOUSING CORP.

Respondent

APPLICATION under subsection 288(4) of the *Corporations Act*, R.S.O. 1990, c. C.38, as amended, and rule 14.05 of the *Rules of Civil Procedure*, R.R.O. 1990, Reg. 194, as amended

JUDGMENT

THIS APPLICATION, made by the Applicant, The District of Thunder Bay Social Services Administration Board ("**TBDSSAB**"), was heard on this day at Thunder Bay, Ontario by videoconference.

ON READING the Affidavit of Ken Ranta sworn on May 12, 2021 and TBDSSAB's Factum, filed, and on hearing the submissions of counsel for TBDSSAB, no one else appearing:

1. **THIS COURT ORDERS** that Margie Abraham-Rondeau, Jackie Carter, Elaine Mannisto, Jody Davis and Rebecca Johnson be and are hereby appointed to the board of directors of the Respondent, Geraldton Native Housing Corp., effective immediately.

**Jonathan R
Scott**

Digitally signed by Jonathan R Scott
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Ontario, ou=People,
serialNumber=DSAP415691,
cn=Jonathan R Scott
Date: 2021.06.22 15:53:00 -04'00'

Registrar

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD
Applicant

v. **GERALDTON NATIVE HOUSING CORP**
Respondent

**ONTARIO
SUPERIOR COURT OF JUSTICE**

PROCEEDING COMMENCED AT THUNDER BAY

JUDGMENT

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ENDORSEMENT ON THE RECORD

SUPERIOR COURT OF JUSTICE, DISTRICT OF THUNDER BAY FILE NO. CV-21-0189-00

The District of Thunder Bay Social Services Administration Board v. Geraldton Native Housing Corp -

DATE	ENDORSEMENT
June 21, 2021	<p>Tim Duggan for Applicant</p> <p>No one appearing for Respondent</p> <p>This is an application pursuant to section 288(4) of the Corporations Act. No one attended to oppose the relief requested although duly served as indicated by the affidavit of service Catherine Salgado sworn June 9, 2021. In my view, the relief requested of appointing the five named individuals as directors is the only option given the circumstances of the respondent not for profit native housing corporation. Order to go as per draft filed.</p> <div data-bbox="954 890 1367 1100"> Bruce Fitzpatrick J</div> <hr data-bbox="979 1163 1511 1167"/> <p data-bbox="1330 1205 1511 1241">Fitzpatrick J.</p>

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