



BOARD REPORT

REPORT No.: 2022-60

MEETING DATE: OCTOBER 20, 2022

SUBJECT: REQUEST FOR SERVICE MANAGER CONSENT - CHANGE TO ARTICLES OF INCORPORATION, CHATEAULAC HOUSING INCORPORATED

RECOMMENDATION

THAT with respect to Report No. 2022-60 (Integrated Social Services Division), we The District of Thunder Bay Social Services Administration Board, approve the request from Chateaulac Housing Incorporated to alter the required number of Directors on its Articles of Incorporation from five to three.

REPORT SUMMARY

To provide The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board) with information related to the request from Chateaulac Housing Incorporated to alter the current Articles of Incorporation to allow for a reduced number of Directors.

BACKGROUND

Chateaulac Housing Incorporated (Chateaulac) owns and manages 12 community housing units in the Municipality of Greenstone. The units were developed in 1990 and have a mortgage expiry in 2025.

Over the past several years, despite best efforts to attract new directors to the corporation, Chateaulac has been unable to meet the requirement of a minimum of five Directors. Chateaulac shares its Board of Directors with Geraldton Municipal Housing Corporation (supported by TBDSSAB) and Kenogamisis Housing (supported through the Ministry of Children, Community and Social Services).

At its June 22, 2022 meeting, the Board of Chateaulac passed a resolution seeking to amend the Articles of Incorporation to establish a minimum number of directors at three, and a maximum number of directors at five. This request was then presented to TBDSSAB for consideration.

COMMENTS

Currently, Chateaulac is bound by its Articles of Incorporation stating that the minimum number of Directors be set at five.

As a result, Chateaulac is seeking to formally reduce the minimum number of Directors, as stated in the articles of incorporation, from five to three. To pursue this change, a Notice of Change (Form 1) must be submitted to the Province of Ontario for consideration. Consent from the Service Manager is required under the *Housing Services Act, 2011*.

Under an amendment to the *Housing Services Act, 2011*, Service Managers have the authority to make specific consent decisions that were formerly the purview of the Minister of Municipal Affairs and Housing. These legislative amendments came into effect on January 1, 2017 and support and enhance the ability of Service Managers to make decisions to better meet local housing needs in a more timely and efficient manner.

After review of the requirements under the *Housing Services Act, 2011*, and the implications of this change on Chateaulac's operations, TBDSSAB Administration is supportive of this request.

STRATEGIC PLAN IMPACT

This action supports the strategic plan vision of ensuring relevant diverse housing through the support of non-profit housing providers.

FINANCIAL IMPLICATIONS



There are no immediate financial implications related to this report.

CONCLUSION

It is recommended that the Board approve the request from Chateaulac Housing Incorporated to alter the required number of Directors on its Articles of Incorporation from five directors to three.

REFERENCE MATERIALS

None

PREPARED BY:	Crystal Simeoni, Manager, Housing Programs
SIGNATURE	
APPROVED BY	Ken Ranta, Director, Integrated Social Services Division
SIGNATURE	
SUBMITTED BY:	William (Bill) Bradica, Chief Administrative Officer