

THE REGIONAL MUNICIPALITY OF DURHAM

MOVED BY **Councillor Walter Schummer**

SECONDED BY **Councillor Michael Jubb**

Whereas Durham Region Non-Profit Housing Corporation (DRNPHC) is a social housing provider that owns and manages more than 1100 apartments and townhouses in Durham Region and these housing units are located in the municipalities of The Township of Brock, The Township of Clarington, City of Oshawa, City of Pickering, Township of Uxbridge, and The City of Whitby;

And whereas The Board of Directors of DRNPHC consists of elected representatives of The Council of The Regional Municipality of Durham Region who are selected through a combination of the chairs of select committees and nominated member of Council;

And whereas this process of Board member selection can result in no representation on The Board of Directors from communities in which DRNPHC operates;

Now therefore be it resolved that while DRNPHC is a self-governing entity The Council of The Regional Municipality of Durham Region hereby request that DRNPHC amend its governing by-laws to expand its Board of Directors to ensure that there be representation on The Board from all Durham municipalities served by The Corporation;

And further that following the amendment of the by-laws of The Corporation Durham Region Council appoint additional members to fulfill this objective with all due haste.

DATED this 01 day of February, 2023