



Legislation Details (With Text)

File #:	RFD 20-113	Version:	1	Name:	Meridian Housing Foundation - Board Composition
Type:	Request For Decision	Status:	Archived		
File created:	6/15/2020	In control:	Council		
On agenda:	7/7/2020	Final action:	7/7/2020		
Title:	Meridian Housing Foundation - Board Composition				

Proposed Motions

1. That the Meridian Housing Foundation Board Composition Terms of Reference be received for information, as presented.
2. That administration be directed to present to Council on July 14, 2020 the Meridian Housing Foundation Board Composition for Council's consideration for approval.

Indexes:

Code sections:

Attachments: 1. 1. Nolan Crouse Letter, 2. 2. Judy Bennett Letter, 3. 3. Terms of Reference Policy, 4. 4. Meridian Housing Foundation Board Governance Policies & Procedure

Date	Ver.	Action By	Action	Result
7/7/2020	1	Committee of the Whole	accepted for information	Pass
7/7/2020	1	Committee of the Whole	accepted for information	Pass

Meridian Housing Foundation - Board Composition

Proposed Motions

1. That the Meridian Housing Foundation Board Composition Terms of Reference be received for information, as presented.
2. That administration be directed to present to Council on July 14, 2020 the Meridian Housing Foundation Board Composition for Council's consideration for approval.

Administration Recommendation

Administration supports the proposed motions.

Purpose

To review the Meridian Housing Foundation's Governance Review and consider a response to the Foundation regarding the composition of the Board.

Summary

The Meridian Housing Foundation has requested that all member municipalities endorse the Board Composition, Members at Large, and Terms of Reference. The Meridian Housing Foundation Governance Review was presented for information to Council by Nolan Crouse on April 28, 2020.

Strategic Plan/Policy/Legal/Staff Implications:

Pillar 1 - Complete Communities

We recognize the diversity of Parkland's communities, while fostering a united and shared vision for Parkland as a whole.

Financial Impact:

Cost: n/a

Source of Funding: n/a