



**County of Wellington**  
**Social Services Department – Housing Services**  
**DIRECTIVE**

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**Directive Number: 2013-17**

**Effective Date: November 14, 2013**

This directive has been developed by the County of Wellington in its role as Consolidated Municipal Service Manager (CMSM) and applies to housing providers funded under the following social housing programs:

√	<b>Provincially Reformed Non-Profit Housing Programmes (MNP, PNP &amp; OCHAP)</b>
√	<b>Provincially Reformed Co-operative Housing Programmes (Co-ops)</b>
√	<b>Municipal Non-Profit Housing Programme (Section 56.1 Pre-1986)</b>
	<b>Local Housing Corporation (LHC)</b>
	<b>Federal Non-Profit Housing Programme (Section 95 Pre-1986)</b>

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**Subject: Minimum Number of Board Meetings**

**Legislative References:** Housing Services Act, 2011 (HSA) S.75 and O.Reg. 367/11 S.100  
Housing Services Act, 2011 O.Reg. 367/11 S.100 (2)

### **Background**

HSA S.75 and O.Reg. 367/11 S.100 permit the CMSM to establish local standards for housing providers.

HSA O.Reg. 367/11 S.100 (2) permits the CMSM to set a standard for the minimum number of meetings of the board of directors of a housing provider in a fiscal year.

### **Direction**

The minimum number of meetings of the board of directors of a housing provider that is being set herein is six (6) board meetings per year.

### **Application**

The housing provider is required to review its by-laws and revise these, if necessary, to ensure that the by-laws comply with this local rule.

The Minimum Number of Board Meetings local rule is effective immediately.

If you require additional information, please contact the Housing Advisor.

*Harry Blinkhorn*

Harry Blinkhorn  
Acting Director of Housing