



County of Wellington
Social Services Department – Housing Services
DIRECTIVE

Directive Number: 2013-19

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:

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

Subject: Remuneration of Directors

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 (3)

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 (3) permits the CMSM to set standards for the remuneration of the directors of a housing provider.

Direction

A housing provider shall not pay remuneration to directors.

Application

The housing provider is required to review its by-laws and revise, if necessary, to ensure that the by-laws comply with this local rule. The by-laws may stipulate that a director can be reimbursed for reasonable expenses incurred during the course of duties performed as a director.

This Remuneration of Directors local rule is effective immediately.

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

Harry Blinkhorn

Harry Blinkhorn
Acting Director of Housing