



## Annual Review of the Community Safety Advisory Sub-Committee Charter

Item 10A

July 28, 2022

Board of Directors

**Report:** TCHC:2022-50

**To:** Board of Directors (the “Board”)

**From:** Tenant Services Committee (“TSC”)

**Date:** July 6, 2022

### **PURPOSE:**

The purpose of this report is to seek the Board’s approval of recommended amendments to the Community Safety Advisory Sub-Committee (“CSAC”) Charter.

### **RECOMMENDATIONS:**

It is recommended that the Board approve the Community Safety Advisory Sub-Committee Charter in the form set out in Attachment 1.

### **TSC AND CSAC**

This report was approved by TSC on July 6, 2022 and at CSAC on June 23, 2022.

### **REASONS FOR RECOMMENDATIONS:**

At its April 20, 2022 meeting, the Governance, Communications and Human Resources Committee (“GCHRC”) approved the CSAC Charter and forwarded it to the CSAC for its approval. The CSAC approved the CSAC Charter on June 23, 2022, and forwarded it to the TSC for its approval.

Following approval by the TSC, the CSAC Charter will be forward to the Board for its approval.

Under its Charter, the CSAC is tasked with reviewing its Charter on an annual basis.

Appended to this report are recommended changes to the CSAC Charter. It is recommended that the CSAC Charter be amended in order to identify the Term during which the Sub-Committee shall be operative.

**IMPLICATIONS AND RISKS:**

It is good governance practice and in compliance with the CSAC Charter to review and recommend changes to the Charter annually.

The CSAC Charter was approved by the Board of Directors on October 7, 2021.

**SIGNATURE:**

*"Darragh Meagher"*

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Darragh Meagher  
General Counsel and Corporate Secretary

**ATTACHMENTS:**

1. Community Safety Advisory Sub-Committee Charter

**STAFF CONTACT:**

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