



## Social Housing Directives

## Policy No. 2013-29

SECTION	SUBJECT	PAGE 1 OF 1
Limits of Local Standards	Minimum Number Board Meetings	January 2013

### **PURPOSE:**

The Service Manager can set local standards on minimum number of Board Meetings.

### **HOUSING SERVICES ACT:**

*The following are prescribed, for the purposes of subsection 75 (2) of the Act, as matters with respect to which a Service Manager may make local standards:*

- 2. The minimum number of meetings of the Board of Directors of a Housing Provider that must be held (367/11 s. 100)*

### **POLICY:**

The Service Manager requires Housing Providers to have a minimum of four (4) Board Meetings in their fiscal year.

### **APPROVED BY:**

Dave Overboe

Director, Social and Property Services Department