

**Ministry of Government and
Consumer Services**

**Ministère des Services
gouvernementaux et des
Services aux consommateurs**



Office of the Minister

Bureau du ministre

5th Floor, 777 Bay Street

5^e étage, 777, rue Bay

Toronto ON M5B 2H7

Toronto ON M5B 2H7

Tel.: 416 212-2665

Tél. : 416 212-2665

TTY: 416 915-0001

ATS : 416 915-0001

**MINISTER'S ORDER TO DECREASE SIZE OF BOARD
UNDER THE ONTARIO NEW HOME WARRANTIES PLAN ACT**

WHEREAS subsection 2.3 (2) of the *Ontario New Home Warranties Plan Act* (the "Act") provides that the Minister may, by order, increase or decrease the number of members of the board of directors ("the Board") of Tarion Warranty Corporation (the "Corporation");


AND WHEREAS the Corporation's By-law No. 1, amended by the directors of the Corporation on the 20th day of November, 2014 provides for a board of directors consisting of sixteen members;

AND WHEREAS decreasing the number of members of the Board will better align the Board size with leading practices adopted by other comparable boards of directors and with other administrative authorities as well as allow the Board to operate in a more cost-effective manner;

NOW THEREFORE pursuant to subsection 2.3 (2) of the Act, I hereby make the following Order:

1. The number of members of the Board shall be decreased from sixteen to twelve, effective no later than March 23, 2020.
2. The Corporation shall take the necessary steps to implement this Order by no later than March 23, 2020.

3. This Order comes into effect on the day it is made.



The Honourable Lisa Thompson
Minister of Government and Consumer Services

Made this 27th day of November, 2019.