Public Minutes
January 21, 2010

Toronto Community Housing

Finance Committee

931 Yonge Street
Toronto M4W 2H2

The Finance Committee of the Toronto Community Housing Corporation met *in camera* on Thursday, January 21, 2010, in the main floor conference room, 931 Yonge Street, commencing at 9:35 a.m.

Directors present:	Mr. Ron Struys, Chair Councillor Paula Fletcher Mr. Greg Kalil Mr. Dan King	Regrets:	Ms. Zahra Dhanani Mr. David Mitchell Councillor Giorgio Mammoliti
Directors Also Present	Ms. Catherine Wilkinson		
Also present:	Mr. Syed Ali, Director Financial Planning Mr. Gordon Chu, Chief Financial Officer Mr. John Fox, A/Vice President, Development Ms. Lizette Zuniga, Director, Development and Real Estate Ms. Liz Root, Project Director, Regent Park Mr. Ian Fichtenbaum, Director, Asset Management Ms. Catherine Murray, Legal Counsel Ms. Marta Asturi, Legal Counsel		

Mr. Ron Struys assumed the Chair, called the meeting to order and Allison Godfrey served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Finance Committee to indicate any agenda item in which they had a conflict of interest, together with the nature of the interest. None were declared.

APPROVAL OF AGENDA

ON MOTION MADE:

the Finance Committee approved the Public Agenda without

amendment.

MINUTES **CONFIRMATION OF MINUTES OF THE FINANCE COMMITTEE November 25, 2009**

Motion carried **ON MOTION MADE** by Mr. Greg Kalil, seconded by Mr. Dan King:

the Finance Committee adopted the minutes without amendment.

ITEM 1 **FINANCE COMMITTEE WORKPLAN** FC:2010-06

Motion carried The Finance Committee had before it the above-captioned report (FC:2010-06) from the Chief Executive Officer recommending that the Finance Committee receive the report for information:

ON MOTION MADE by Mr. Dan King, seconded by Mr. Greg Kalil the Finance Committee recommended that:

the Finance Committee received the report for information.

***IN CAMERA* PROCEEDINGS**

Motion carried **ON MOTION MADE** by Mr. Greg Kalil, seconded by Mr. Dan King:

the Finance Committee resolved to meet *in camera* to consider items A, B, C, D, E, F and G.

PUBLIC PROCEEDINGS

Motion carried At 1:00 p.m., the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Mr. Greg Kalil, seconded by Mr. Dan King:

the Finance Committee ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Finance Committee was adjourned at 1:00 p.m.

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Secretary Chair