



Board of Director Committees Public Minutes

Item 5
April 30, 2010

BOARD OF DIRECTORS

To: Board of Directors

Report: TCHC:2010-37

From: Committee Chairs

Date: April 16, 2010

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PURPOSE:

To provide the Board of Directors with the Communities, Organization, Finance and City Building Committee public minutes.

RECOMMENDATION:

It is recommended that the Board of Directors receive the attached Public minutes for information.

Keiko Nakamura
Chief Executive Officer

David Mitchell
Chair, Board of Directors

Attachments:

- 1 Communities Committee Public Minutes March 11, 2010
- 2 Organization Committee Public Minutes March 11, 2010
- 3 Finance Committee Public Minutes March 2, 2010
- 4 City Building Committee Public Minutes March 2, 2010



Communities Committee

931 Yonge Street
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Thursday, March 11, 2010 in the Ground Floor Boardroom, 931 Yonge Street, at 9:37 a.m.

Directors present: Ms. Catherine Wilkinson, Chair
Ms. Zahra Dhanani
Mr. David Mitchell
Ms. Carol Osler

Regrets: Councillor Suzan Hall
Councillor Paula Fletcher
Ms. Michelle Joseph

Also present: Ms. Marta Asturi, Legal Counsel
Mr. Brian Davis, Manager Social Inclusion
Mr. Steve Floros, A/Chief Operating Officer
Ms. Evelyn Murialdo, Director, Strategic Alliances
Ms. Alina Chatterjee, Director, Community Health

The Chair, Ms. Catherine Wilkinson, called the meeting to order, and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

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

CONFIRMATION OF AGENDA

ON MOTION MADE:

The Agenda was modified to deal with Item 5 as the second item on the Agenda.

MINUTES **CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR JANUARY 7, 2010**

Motion carried **ON MOTION MADE** by Mr. David Mitchell, seconded by Ms. Carol Osler:

the Communities Committee received the above captioned minutes.

ITEM 1 **PRESENTATION – CANADIAN COUNCIL FOR
REFUGEE YOUTH**

Presentation

Motion carried Mr. William Mendes (Youth Engagement Coordinator) and Mr. Luis Mejicano “Spin” (Youth Engagement Coordinator) introduced Ms. Munira Abukar (Scarlettwood Court), who presented a video from the Quebec conference of the Canadian Council for Refugee Youth, attended by 9 Toronto Community Housing youth tenants. Ms. Abukar advised that the conference was inspirational for everyone involved and gave Toronto Community Housing youth an opportunity to help and support other groups.

Ms. Abukar attended a conference on outreach which was very helpful and she intends to screen the Canadian Council for Refugee Youth conference video at her school.

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Zahra Dhanani:

the Communities Committee received the presentation for information.

The Chair, on behalf of the Committee thanked William and Luis for their leadership with the youth in Toronto Community Housing and thanked Ms. Abukar for her excellent presentation.

Communities Committee committed their support in sending more youth to conferences in the future.

Dhanani:

the Communities Committee received the report for information.

Committee Members indicated that they would like to be involved in the Youth Council Elections. Staff will circulate dates and times for Point of Contact for candidates meetings, polling stations (April 8, 2010) and the first Youth Council meetings to the Board of Directors.

There was discussion respecting youth who live in scattered houses being excluded from the youth election process.

The Chair, on behalf of the Committee, thanked staff for their hard work.

**ITEM 5 VOTER EDUCATION UPDATE 2010 MUNICIPAL
ELECTIONS**

CC:2010-01

Motion carried The Communities Committee had before it the above-captioned report (CC:2010-03) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Zahra Dhanani:

the Communities Committee received the report for information.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Zahra Dhanani, seconded by Ms. Carol Osler:

the Communities Committee resolved to meet in camera to consider Items A and B.

PUBLIC PROCEEDINGS

Motion carried At 10:50 am the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms. Carol Osler, seconded by Mr. David Mitchell:

The Communities Committee ratified Items A and B as authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 10:51 am.

Secretary

Catherine Wilkinson, Chair



Finance Committee

931 Yonge Street
Toronto M4W 2H2

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The Finance and City Building Committees of the Toronto Community Housing Corporation met jointly on Tuesday, March 2, 2010, in the 7th Floor Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

| | | | |
|-------------------|--|----------|-------------------------------------|
| Directors present | Mr. Ron Struys, Chair Councillor Paula Fletcher | Regrets: | Ms. Zahra Dhanani Mr. Greg Kalil |
| Finance: | Mr. Dan King Mr. David Mitchell | | Councillor Giorgio Mammoliti |

| | | |
|-------------------|---|---------------------------------------|
| Directors Present | Ms. Sheerin Sheikh, Chair Councillor Paula Fletcher | Ms. Michelle Joseph Mr. Greg Kalil |
| CBC: | Mr. Dan King Mr. Ron Struys Ms. Catherine Wilkinson | Councillor Perruzza |

Also present:

- Mr. Syed Ali, Director Financial Planning
- Mr. Gordon Chu, Chief Financial Officer
- Mr. John Fox, A/Vice President, Development
- Ms. Leslie Gash, Housing Development Officer
- Ms. Liz Root, Project Director, Regent Park
- Mr. Ian Fichtenbaum, Director, Asset Management
- Ms. Michelle Haney Kileeg, Director, Community Housing
- Ms. Catherine Murray, Legal Counsel
- Keiko Nakamura, Chief Executive Officer
- Ahmed Samater, Director Community Housing (East)
- Ms. Lizette Zuniga, Director, Development and Real Estate

Mr. Ron Struys assumed the Chair on behalf of the Finance Committee, called the meeting to order and Elora Nichols 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.

PUBLIC PROCEEDINGS

Motion carried At 12:33 p.m., the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms. Catherine Wilkinson, seconded by Mr. Dan King:

the Finance & City Building Committees ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Finance & City Building Committees was adjourned at 12:34 p.m.

Secretary

Chair

Public Minutes

March 2, 2010

Toronto Community Housing



City Building Committee

931 Yonge Street
Toronto M4W 2H2

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| Finance: | Mr. Dan King Mr. David Mitchell | | Councillor Giorgio Mammoliti |

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- Ms. Catherine Murray, Legal Counsel
- Keiko Nakamura, Chief Executive Officer
- Ahmed Samater, Director Community Housing (East)
- Ms. Lizette Zuniga, Director, Development and Real Estate

Ms. Sheerin Sheikh, assumed the Chair on behalf of the City Building Committee, called the meeting to order and Allison Godfrey served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the City Building 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 City Building & Finance Committee requested Item "C" on the *in camera* agenda be dealt with first on the agenda and approved the Agenda as amended.

**MINUTES CONFIRMATION OF MINUTES OF THE CITY BUILDING
COMMITTEE JANUARY 21, 2010**

Motion carried **ON MOTION MADE** by Mr. Dan King, seconded by Mr. David Mitchell:

the City Building Committee adopted the minutes without amendment.

**ITEM 1 UNIT TURNOVER CONSOLIDATION/TENANT
OPPORTUNITIES INITIATIVE - UPDATE**

FC:2010-09

Motion carried The Finance Committee had before it the above-captioned report (FC:2010-09) from the Chief Executive Officer recommending that the Finance Committee receive the report for information:

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Mr. Dan King::

the Finance Committee received the report for information.

The Committees discussed the issues of sole source contracting. To date the objectives are being met and the program will continue until 2012. The Committees requested staff to report back annually to the Board of Directors on this initiative.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Councillor Paula Fletcher:

the City Building & Finance Committee resolved to meet *in camera* to consider items A, (B withdrawn), C, D, E, and F.

PUBLIC PROCEEDINGS

Motion carried At 12:33 p.m., the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms. Catherine Wilkinson, seconded by Mr. Dan King:

the City Building Committee ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the City Building & Finance Committee was adjourned at 12:34 p.m.

Secretary

Chair

Public Minutes

March 11, 2010

Toronto Community Housing



Organization Committee

931 Yonge Street
Toronto M4W 2H2

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The Organization Committee of the Toronto Community Housing Corporation met by teleconference on Thursday March 11, 2010 at 4:36pm.

**Directors
present
by
teleconference**

Carol Osler, Chair
Councillor Suzan Hall
Mr. David Mitchell
Ms. Sheerin Sheikh

Regrets: Councillor Giorgio
Mammoliti

Also present:

Ms. Catherine Wilkinson, Board Member
Ms. Marta Asturi, Legal Counsel
Mr. Harold Ball, VP Human Resources
Ms. Alina Chatterjee, Manager Corporate & Community Development
Ms. Judy Fantham, Director, Organizational Development
Ms. Christina Henderin, Legal Counsel
Ms. Mitzie Hunter, CAO
Mr. Hugh Lawson, Director Corporate Governance
Ms. Janice Parker, Legal Administrative and Executive Secretary

Ms. Carol Osler, assumed the Chair and called the meeting to order and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the 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

The Agenda was approved without amendment.

**MINUTES CONFIRMATION OF THE MINUTES OF THE ORGANIZATION
COMMITTEE FEBRUARY 10, 2010**

Motion carried **ON MOTION MADE** by Ms. Sheerin Sheikh, seconded by Ms. Carol Osler:

The Organization Committee adopted the above captioned minutes

ITEM 1 RESEARCH PROGRAM UPDATE ORG:2010-03

Motion carried as amended The Organization Committee had before it the above-captioned report (ORG:2010-03) from the Chief Executive Officer recommending that the Organization Committee receive the report for information.

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Mr. David Mitchell:

the Organization Committee receive the report for information and made (1) further recommendation as follows:

“(1) that staff going forward provide a progress report to Committee quarterly on research that has been finalized / published.”

The Chair, on behalf of the Committee thanked staff for an excellent report.

ITEM 2 YOUTH PROGRAMMING Briefing Note

Motion carried as amended The Organization Committee had before it the above-captioned briefing note recommending that the Organization Committee receive the briefing note for information.

ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Sheerin Sheikh:

the Organization Committee received the briefing note for information and made (1) further recommendation as follows:

“(1) that staff contact Dr. Akuah Benjamin, Professor at Ryerson, who has expressed an interest in TCHC youth initiatives”.

The Chair, on behalf of the Committee thanked staff for the overview and briefing note.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Mr. David Mitchell, seconded by Ms. Sheerin Sheikh:

the Organization Committee resolved to meet *in camera* to consider items A, B, and C.

PUBLIC PROCEEDINGS

Motion carried At 5:16 p.m., the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms. Sheerin Anwer Sheikh, ratified by Mr. David Mitchell:

The Organization Committee ratified Items A, B and C as authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Organization Committee was adjourned at 5:17p.m.

Secretary

Carol Osler, Chair