

Board of Directors
TORONTO COMMUNITY HOUSING CORPORATION
Wednesday, October 20, 2004

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“PUBLIC”

The Board of Directors of the Toronto Community Housing Corporation met on October 20, 2004, in the Boardroom, 931 Yonge Street, commencing at 9:33 a.m.

Members Present:

Mr. Nick Volk, Chair (Acting)
Mr. Sushil Bajpai, Director
Mr. John Brewin, Director
Mr. Ivan Ing, Director
Councillor Norm Kelly, Director
Councillor Giorgio Mammoliti, Director
Dr. John Metson, Director
Ms. Penny Milton, Director
Councillor Paula Fletcher, Director

Regrets:

Councillor Olivia Chow

Also Present:

Mr. Derek Ballantyne, Chief Executive Officer
Mr. Harold Ball, VP HR Services
Ms. Eileen Carroll, VP Corporate Planning & Performance
Ms. Doris Creighton, VP Property Management
Mr. Gordon Chu, VP Finance
Mr. Richard Owen, VP Portfolio Strategy
Mr. Rainer Soegtrop, VP Shared Services
Mr. David Willans, Legal Counsel

The Chair, Mr. Nick Volk, called the meeting to order, and Elora Nichols served as recording secretary.

Declarations of Interest in Matters before the Board

The Chair requested members of the Board of Directors to indicate any Agenda Item in which they had an interest, together with the nature of the interest. None were declared.

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The Chair made the following announcements:

United Way Campaign

The United Way Campaign is going extremely well. Our goal is \$125,000 and to date we have received \$112,782. Pledges to date are \$80,192 of which \$77,227 went through payroll. The Committee believe that payroll pledges will reach \$80,000, the Board will match with another \$45,000. Board members are also encouraged to participate with contributions. The United Way Campaign ends on October 29, 2004.

Conference Board of Canada

TCHC Board of Directors has submitted its nomination for the Conference Board of Canada's Governance Award. Our submission highlights a bold vision and clear strategies, innovations in governance to achieve that vision, and clear indications of the likelihood of ongoing success. The recipient of the award will be known in February 2005.

Update on visit to Toronto by the Federal Minister of Housing

The Chair is still in discussions with Minister Joe Fontana and his staff respecting the Minister's upcoming visit to Toronto (Regent Park) scheduled for sometime in November.

ONPHA Annual 2004 Conference Toronto – November 19 – 21, 2004

Board members received the program for the ONPHA conference and any member who is interested in attending is requested to contact the Board Secretary by October 25, 2004.

Youth Programs

The Chair was pleased to announce that Kemi Jacobs, Manager, Children & Youth Services will be giving a presentation on the many TCHC youth programs and activities.

Confirmation of Minutes of Toronto Community Housing Corporation, October 4, 2004.

ON MOTION MADE by Dr. John Metson,
seconded by Ms. Penny Milton, the Board of
Directors adopted the above-captioned minutes.
Motion carried.

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Approval of Agenda

The Chair requested that the Agenda be amended to add Item 6a "Nomination to Board of Directors of ONPHA" to the public agenda, that Item 6 "CMP 2005 -2007" be dealt with first on the Agenda and that Item 5 "Youth Programs" (Presentation) be dealt with last on the public agenda.

ON MOTION MADE by Ms Penny Milton,
seconded by Dr. John Metson, the Board of
Directors approved the Agenda as amended.
Motion carried.

**ITEM 1 (Minutes) FINANCE/AUDIT COMMITTEE MINUTES SEPTEMBER 8, 2004
(TCHC:2004-125)**

The Board of Directors had before it the above captioned minutes (October 8, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Dr. John Metson,
seconded by Ms. Penny Milton, the Board of
Directors received the minutes for information.
Motion carried.

**ITEM 2 (Report) REDEVELOPMENT TENDER AWARD MPT 59/04 (Silverthorne
Place) (TCHC:2004-123)**

The Board of Directors had before it the above captioned report (October 12, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Dr. John Metson,
seconded by Ms. Penny Milton, the Board of
Directors received the report for information.
Motion carried.

ITEM 3 (Report): BOARD OF TRADE PROPOSAL – ELECTED TENANT

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**REPRESENTATIVE ELECTRONIC NETWORK INITIATIVE
(TCHC:2004-119)**

The Board of Directors had before it the above captioned report (October 20, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Penny Milton,
seconded by Mr. Ivan Ing, the Board of Directors
received the report for information. Motion carried.

**ITEM 4 (Report): SOCIAL INVESTMENT FUND (SIF) GRANT REVIEW COMMITTEE
(TCHC:2004-120)**

The Board of Directors had before it the above captioned report (October 8, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Mr. Sushil Bajpai,
seconded by Dr. John Metson, the Board of
Directors received the report for information.
Motion carried.

**ITEM 5 (Presentation):
TCHC YOUTH PROGRAMS**

Ms. Kemi Jacobs, Manager, Children & Youth Services gave the Board a presentation of the extensive variety and depth of the children and youth programs in the TCHC.

The Chair, on behalf of the Board thanked Ms. Jacobs, staff and students for their excellent work and presentation. The Chair acknowledged Anne MacGregor, Manager of Recreation

**ITEM 6 (Report): UPDATE TO THE COMMUNITY MANAGEMENT PLAN 2005- 2007
(TCHC:2004-127)**

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The Board of Directors had before it the above captioned report (October 14, 2004) from the Chief Executive Officer recommending that the Board of Directors:

- (1) approve the 2005 – 2007 Community Management Plan and request the CEO to transmit this plan to the Chief Administrative Officer of the City of Toronto to be forwarded to the Policy and Finance Committee of the City of Toronto for information;
- (2) authorize the CEO to include up to \$ 70 million in corporate borrowing for the purpose of addressing the back log of capital investment in buildings and to provide the Board with a plan on how such work will be undertaken;
- (3) request the CEO to communicate to the Chief Administrative Officer of the City of Toronto the urgent need for additional funding of \$ 70 million to address the immediate capital investment needs for the TCHC portfolio and to seek support for obtaining these funds from the provincial and federal governments;
- (4) request the CEO to forward to appropriate City officials the request for an additional \$ 5 million in annual funding to address the ongoing short falls in capital spending; and
- (5) authorize staff to take the necessary actions to give effect to the recommendations.

ON MOTION MADE by Councillor Giorgio Mammoliti, seconded by Dr. John Metson, the Board of Directors approved the report. Motion carried.

ON MOTION MADE by Ms. Penny Milton, seconded by Dr. John Metson, the Board of Directors made a further recommendation (6) as follows:

“(6) that the Governance Committee in its review of the current Committee structure give consideration to new Committee mandates to provide oversight and direction for the four strategic items contained in the CMP 2005-2007”.

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Motion carried.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Ms. Penny Milton, the Board of Directors made a further recommendation (7) as follows:

“(7) that the CMP 2005-2007 be brought forward to the first meeting of the new Board of Directors for review.”

Motion carried.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Mr. Sushil Bajpai, the Board of Directors made a further recommendation (8) as follows:

“(8) that the Board of Directors express its appreciation to staff and tenants on the consultation process and presentation of the final report.”

Motion carried

Deputation

Ms. Holly McKean, tenant 100 High Park made a deputation on the above-captioned item.

ITEM 6a (Report): NOMINATION TO THE BOARD OF DIRECTORS OF THE ONTARIO NON-PROFIT HOUSING ASSOCIATION (ONPHA) (TCHC:2004-128)

The Board of Directors had before it the above captioned report (October 19, 2004) from the Chief Executive Officer recommending that the Board of Directors:

- (1) approve the nomination of Eileen Carroll, Vice President, Corporate Planning and Performance, as the TCHC representative on the Board of Directors of the Ontario Non-Profit Housing Association (ONPHA); and,
- (2) authorize the appropriate Toronto Community Housing Corporation officials to take the necessary action to give effect thereto.

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ON MOTION MADE by Dr. John Metson, seconded by Ms. Penny Milton, the Board of Directors approved the report.
Motion carried.

OTHER BUSINESS:

The Chair acknowledged that it would be the last Board meeting Mr. Sushil Bajpai would be attending as a member. On behalf of the Board, the Chair commended Sushil for his invaluable input and experience. The leadership Sushil provides in his community is recognized and his presence on the board will be greatly missed. The Chair thanked Sushil for his work on the Board and with TCHC tenants.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Dr. John Metson, the Board of Directors made the following recommendation:

“that the Board of Directors send a letter of support for membership to the City of Toronto Seniors Forum/Round Table on behalf of Mr. Sushil Bajpai.”

Motion carried.

IN-CAMERA PROCEEDINGS:

ON MOTION MADE by Dr. John Metson, seconded by Mr. Sushil Bajpai, the Board of Directors resolved to meet “*in camera*” to consider Items 7, 8, 9, 10, 11, 12, and 13.

PUBLIC PROCEEDINGS:

At 1:20 p.m., the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Dr. John Metson, seconded by Sushil Bajpai, the Board of

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Directors ratified the actions authorized during
the "*in camera*" meeting.

ADJOURNMENT:

ON MOTION MADE by Mr. Sushil Bajpai,
seconded by Dr. John Metson, the Board of
Directors resolved to adjourn the public meeting.

The meeting of the Board of Directors was adjourned at 1:22 p.m.

Secretary

Chair