



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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The Board of Directors of the Toronto Community Housing Corporation met on Friday, April 27, 2007, in the Ground Floor Boardroom, 931 Yonge Street, at 12:04 p.m.

Directors present:	Dr. Mitchell E. Kosny, Chair	Regrets:	Councillor Paula Fletcher
	Ms. Mariam Adam		Councillor Giorgio Mammoliti
	Mr. John Brewin		Ms. Joan Simalchik
	Councillor Suzan Hall		Mr. Nick Volk
	Mr. Cliff Martin		
	Ms. Penny Milton		
	Mr. David Mitchell		
	Councillor Anthony Perruzza		
	Mr. Ronald Struys		

Also present: Mr. Derek Ballantyne, Chief Executive Officer
Ms. Eileen Carroll, Vice President, Corporate Planning & Performance
Mr. Gordon Chu, Chief Financial Officer and Treasurer
Mr. John Fox, General Counsel
Ms. Keiko Nakamura, Chief Operating Officer
Mr. Howie Wong, General Council
Ms. Lizette Zuniga, Director Development and Real Estate

The Chair, Dr. Mitchell Kosny called the meeting to order, and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

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

MINUTES CONFIRMATION OF MINUTES OF THE TORONTO COMMUNITY HOUSING CORPORATION FOR MARCH 28, 2007

Motion carried **ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. David Mitchell:

the Board of Directors adopted the above-captioned minutes without amendment.

APPROVAL OF AGENDA

Motion carried as amended **ON MOTION MADE** by Ms. Mariam Adam, seconded by Councillor Suzan Hall:

the Board of Directors amended the Agenda by withdrawing Items 3, 9 and F, (Audit Committee did not meet), by adding a new Item 13 "Toronto Anti-Poverty Day of Action" and three new verbal *in camera* Items H, I and J.

ITEM 1 CHILDREN & YOUTH STRATEGY – WORK PLAN TCHC:2007-56

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2007-56) from the Communities Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Penny Milton:

the Board of Directors received the report for information.

ITEM 2 TENANT PARTICIPATION AND GOVERNANCE STRUCTURES IN THE GLASGOW HOUSING AUTHORITY (GHA) TCHC:2007-57

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2007-57) from the Communities Committee recommending that the Board of Directors receive the report for information.

ITEM 6 WEST DON LANDS BLOCKS 21 + 23 UPDATE TCHC:2007-61

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-61) from the City Building Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Penny Milton, seconded by Ms. Mariam Adam:

the Board of Directors received the report for information.

ITEM 7 60 RICHMOND STREET EAST PROJECT UPDATE TCHC:2007-62

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-62) from the City Building Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Mr. Cliff Martin seconded by Mr. David Mitchell:

the Board of Directors received the report for information.

ITEM 8 OPTIONS FOR TCHC 2006 ANNUAL GENERAL MEETING TCHC:2007-66

Motions carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-66) from the Chief Executive Officer recommending that the Board of Directors:

- (1) provide staff with the preferred option for holding the 2006 Annual General Meeting; and
- (2) authorize staff to take the steps necessary to effect the direction of the Board.

ON MOTION MADE by Ms. Penny Milton, seconded by Mr. Cliff Martin:

the Board of Directors made the following motions:

- (1) that the 2006 Annual General Meeting be held in conjunction with a TCHC Board meeting; and
- (2) that the CEO report on the possible purpose, process and participation of an expanded AGM 2007 to be held in 2008.

**ITEM 9 AUDIT COMMITTEE PUBLIC MINUTES – MARCH
 14, 2007**

The Item was withdrawn as the Audit Committee did not meet.

**ITEM 10 ORGANIZATION COMMITTEE MINUTES –
 FEBRUARY 16, 2007** TCHC:2007-51

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-51) from the Organization Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Penny Milton:

the Board of Directors received the minutes for information.

**ITEM 11 COMMUNITIES COMMITTEE MINUTES – MARCH
 15, 2007** TCHC:2007-53

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-53) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Penny Milton:

the Board of Directors received the minutes for information.

**ITEM 12 CITY BUILDING COMMITTEE MINUTES –
MARCH 19, 2007**

TCHC:2007-58

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-58) from the City Building Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Penny Milton:

the Board of Directors received the minutes for information.

ITEM 13 TORONTO ANTI-POVERTY DAY OF ACTION

TCHC:2007-67

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-67) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Mariam Adam:

the Board of Directors received the report for information.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. Nick Volk:

the Board of Directors resolved to meet “*in camera*” to consider items A, B, C, D, E, F, G, H, and I.

PUBLIC PROCEEDINGS

Motion carried At 2:02 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms. Mariam Adam, seconded by Mr. John Brewin:

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

ADJOURNMENT

The meeting of the Board of Directors was adjourned at 2:03 p.m.

Secretary

Chair