



Board of Directors

931 Yonge Street
Toronto M4W 2H2

Page 1 of 6

The Board of Directors of the Toronto Community Housing Corporation met on Wednesday, February 28, 2007, in the Ground Floor Boardroom, 931 Yonge Street, at 9:34 a.m.

Directors present:	Dr. Mitchell E. Kosny, Chair Ms. Mariam Adam Mr. John Brewin Councillor Paula Fletcher Councillor Giorgio Mammoliti Mr. Cliff Martin Mr. David Mitchell Councillor Anthony Perruzza Ms. Joan Simalchik Mr. Ronald Struys Mr. Nick Volk	Regrets:	Councillor Suzan Hall Ms. Penny Milton
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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. Harold Ball, Vice President Human Resources Mr. Mark Guslits, Chief Development Officer Mr. Hugh Lawson, Director, Corporate Planning & Performance Ms. Keiko Nakamura, Chief Operating Officer Mr. Howie Wong, General Counsel
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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 JANUARY 31, 2007**

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

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

APPROVAL OF AGENDA

Motion carried

ON MOTION MADE the Board of Directors approved the Agenda

**ITEM 1 DEVELOPMENT OF A MENTAL HEALTH
FRAMEWORK**

TCHC:2007-29

Motion carried The Board of Directors had before it the above-captioned report
(TCHC:2007-29) from the Communities Committee recommending that
the Board of Directors receive the report for information.

ON MOTION MADE by Councillor Giorgio Mammoliti, seconded by Mr.
Nick Volk:

the Board of Directors received the report for information.

DEPUTATION:

Ms. Holly McKean thanked staff for initiating and sharing the process for the
development of a Mental Health Framework to assist staff and tenants to connect with
appropriate services. Ms. McKean reiterated that staff and tenants require training on
effective communication skills and other mental health issues.

ITEM 2 EVALUATION OF THE EVICTION PREVENTION POLICY

TCHC:2007-30

*Motions
carried as
amended*

The Board of Directors had before it the above-captioned report (TCHC:2007-30) from the Communities Committee recommending that the Board of Directors receive the report on the evaluation of the Eviction Prevention Policy for information.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Mr. Cliff Martin the Board of Directors:

- (1) received the evaluation of the Eviction Prevention Policy for information, and made a further motion as follows;
- (2) *that the Communities Committee discuss communication strategies that would help expand tenant awareness of the policy, the reason for evictions and the need to share responsibility in the prevention of evictions.*

DEPUTATION:

Ms. Pat McKendry spoke on the Evaluation of the Eviction Prevention Policy (EPP). She claimed that many tenants are not aware of the EPP and requested that TCHC tenants be sent a newsletter that informs tenants about policies, practices and procedures. Ms. McKendry agreed with the comments and recommendations put forward in the Executive Summary; however she strongly recommended that a special meeting of the Board be held on the Eviction Prevention Policy Evaluation inviting all stakeholders, TCHC, staff and City Councillors to hear deputations first hand.

ITEM 3 UPDATE TORONTO COMMUNITY HOUSING CONFERENCE

TCHC:2007-34

*Motions
carried*

The Board of Directors had before it the above-captioned report (TCHC:2007-34) from the Organization Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Mr. John Brewin, seconded by Mr. Cliff Martin:

the Board of Directors received the report for information.

ITEM 4 REPORT ON THE RESEARCH PROGRAM TCHC:2007-24

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2007-24) from the Organization Committee recommending that the Board of Directors receive the report for information.

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

the Board of Directors received the report for information.

ITEM 5 TCHC's 2006 UNITED WAY CAMPAIGN TCHC:2007-32

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2007-32) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

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

the Board of Directors received the report for information.

The Chair said TCHC's 2006 United Way Campaign was the most successful campaign in its history raising a total of \$272,094.65 for the United Way. This represented a \$39,169.00 increase over the 2005 total and exceeded the target by 15%. The CEO thanked staff, tenants and labour for their strong support and leadership. The Chair thanked Harold Ball who ran his second successful campaign for the United Way.

ITEM 6 2007 BOARD CONFERENCE ATTENDANCE TCHC:2007-35

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2007-35) from the Chair, Board of Directors recommending that the Board of Directors receive the report for information

ON MOTION MADE by Ms. Mariam Adam, seconded by Mr. David Mitchell:

the Board of Directors received the report for information.

**ITEM 7 ORGANIZATION COMMITTEE PUBLIC MINUTES
– DECEMBER 4, 2006** TCHC:2007-22

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-22) from the Organization Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Councillor Giorgio Mammoliti:

the Board of Directors received the minutes for information.

**ITEM 8 COMMUNITIES COMMITTEE PUBLIC MINUTES –
JANUARY 22, 2007** TCHC:2007-27

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-27) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Councillor Giorgio Mammoliti:

the Board of Directors received the minutes 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, and F.

PUBLIC PROCEEDINGS

Motion carried At 12:01 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

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

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

ADJOURNMENT

The meeting of the Board of Directors was adjourned at 12:02 p.m.

Secretary

Chair