## **Public Minutes**

Wednesday, March 28, 2007



# **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 Wednesday, March 28, 2007, in the Ground Floor Boardroom, 931 Yonge Street, at 9:34 a.m.

**Directors** Dr. Mitchell E. Kosny, Chair **Regrets:** Councillor Paula Fletcher

present: Ms. Mariam Adam Councillor Suzan Hall

Mr. John Brewin Councillor Giorgio Mammoliti

Mr. Cliff Martin Ms. Penny Milton Ms. Joan Simalchik Mr. David Mitchell

Mr. Ronald Struys Councillor Anthony Perruzza

Mr. Nick Volk

Also Mr. Derek Ballantyne, Chief Executive Officer

present: 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

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 FEBRUARY 28, 2007

HOUSING CORFORATION FOR FEBRUART 26, 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.

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### APPROVAL OF AGENDA

Motion carried as amended

**ON MOTION MADE** the Board of Directors approved the Agenda by adding new in camera Items K, L, and M.

# ITEM 1 CBC NATIONAL TV PROGRAM ON TCHC GREEN PLAN

**DVD Presentation** 

Motion carried

The Board of Directors viewed the CBC National news item shown early in March 2007 on the TCHC Green Plan.

**ON MOTION MADE** the Board of Directors received the DVD presentation for information.

### ITEM 2 2006, 4<sup>th</sup> QUARTER PERFORMANCE REPORT TCH

TCHC:2007-38

Motion carried

The Board of Directors had before it the above-captioned report (TCHC:2007-38) from the Audit Committee recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** by Mr. Nick Volk, seconded by Ms. Mariam Adam:

the Board of Directors received the report for information.

# ITEM 3 LAWRENCE HEIGHTS REVITALIZATION UPDATE

TCHC:2007-47

Motion carried

The Board of Directors had before it the above-captioned report (TCHC:2007-47) 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. John Brewin:

the Board of Directors received the report for information.

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ITEM 4	AUDIT COMMITTEE MINUTES – NOVEMBER 8,	
	2006	TCHC:2007-41

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-41) from the Audit Committee recommending that the Board of Directors receive the minutes for information.

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

the Board of Directors received the minutes for information.

#### ITEM 5 FINANCE COMMITTEE MINUTES - JANUARY 22, 2007 TCHC:2007-37

Motion carried

The Board of Directors had before it the above-captioned minutes (TCHC:2007-37) from the Finance Committee recommending that the Board of Directors receive the minutes for information.

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

the Board of Directors received the minutes for information.

ITEM 6	CITY BUILDING COMMITTEE MINUTES -	
	NOVEMBER 29, 2006	TCHC:2007-46

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-46) 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 Mr. John Brewin:

the Board of Directors received the minutes for information.

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ITEM 7 COMMUNITIES COMMITTEE MINUTES – FEBRUARY 15, 2007

TCHC:2007-43

Motion carried

The Board of Directors had before it the above-captioned minutes (TCHC:2007-43) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

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

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, F, G, H, I, J, K, L and M.

### **PUBLIC PROCEEDINGS**

Motion carried

At 11:28 a.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. 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 11:29 a.m.	

Secretary Chair