



**Board of Directors** | 931 Yonge Street  
Toronto M4W 2H2

Page 1 of 9

The Board of Directors of the Toronto Community Housing Corporation met on Wednesday, May 31, 2006, in the Firgrove Community Centre, 5 Needle Firway, Toronto, Ontario at 10:10 a.m.

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

<b>Also present:</b>	Mr. Derek Ballantyne, Chief Executive Officer Mr. Gordon Chu, Chief Financial Officer Mr. Ian Fitchenbalm, Director, Asset Management Mr. Steve Floros, Director, Property Management Michelle Haney-Kileeg, General Manager, AHCI Mr. Hugh Lawson, Director, Corporate Planning & Performance Ms. Jennifer MacLean, VP Communications Ms. Keiko Nakamura, Chief Operating Officer Terry Skelton, Director, Community Safety Mr. Howie Wong, General Counsel
----------------------	---

Mwarigha, the Community Housing Manager for CHU 18, welcomed the Board of Directors to the Firgrove Community Centre. Tenant Representative Lorraine Anderson spoke about the accelerated program and how it has positively impacted their community.

New Tenant Representatives were congratulated on their recent election. Past Tenant Representatives were also thanked for their time and efforts over the past 3 years and were presented with plaques.

Dr. Kosny, on behalf of the Board of Directors thanked staff and Mwarigha for the tour and to everyone in the community for hosting the Board meeting.

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 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 APRIL 24, 2006**

---

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

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

**MINUTES      CONFIRMATION OF MINUTES OF THE TORONTO COMMUNITY HOUSING CORPORATION FOR APRIL MAY 10, 2006**

---

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

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

**APPROVAL OF AGENDA**

---

*Motion carried as modified*      The Chair requested that the agenda be modified to accommodate a new verbal public item 13 World Urban Forum.

**ON MOTION MADE** the Board of Directors approved the Agenda as so modified.

---

**ITEM 1                    QUARTERLY PERFORMANCE REPORT – FIRST**  
**QUARTER ENDED MARCH 31, 2006** TCHC:2006-69

---

*Motion carried*    The Board of Directors had before it the above-captioned report (TCHC:2006-69) from the Audit Committee recommending that the Board of Directors receive the full quarterly performance report for information.

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

the Board received the report for information.

---

**ITEM 2                    ACCESS HOUSING CONNECTIONS INC. (AHCI)**  
**2005 ANNUAL GENERAL MEETING** TCHC:2006-88

---

*Motions carried as amended*    The Board of Directors had before it the above-captioned report (TCHC:2006-88) from the Chief Executive Officer recommending that the Board of Directors:

- (1)    approve an exemption from the requirement to produce audited financial statements for the 2005 fiscal year;
- (2)    convene an Annual General Shareholders Meeting of Access Housing Connections at the May TCHC Board meeting to:
  - (a)    approve and accept the AHCI financial statements for 2005, in line with the requirements of the Shareholder Direction and the Ontario *Business Corporations Act*; and
  - (b)    appoint TCHC's auditors as the accountants to AHCI;
- (3)    appoint the CEO of TCHC or his designate as proxy to act on behalf of TCHC at AHCI's Annual General Shareholders Meeting; and
- (4)    authorize the appropriate TCHC staff to give effect to the above recommendations.

**ON MOTION MADE** by Councillor Giorgio Mammoliti, seconded by Mr. Ron Struys:

*Item 2*  
*continued*

the Board of Directors adopted the recommendations and made 2 further recommendations as follows:

**ON MOTION MADE** by Mr. John Brewin, seconded by Mr. David Mitchell:

*“the Board of Directors received the Housing Connections Annual Review 2005”.*

**ON MOTION MADE** by Ms. Penny Milton, seconded by Mr. Nick Volk:

*“the Board of Directors congratulated staff of AHCI on a successful year”.*

Motions carried.

**ADJOURNMENT:**

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

the Board of Directors adjourned the Public Meeting of the Board of Directors at 10:20 a.m. to deal with the Access Housing Annual Meeting.

**RECONVENE:**

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

the Board of Directors reconvened the Public Meeting of the Board of Directors at 10:37 a.m.

**ITEM 3**                    **TCHC's DRAFT RESPONSE TO CITY POLICY &  
FINANCE COMMITTEE DECISION**  
**Re: Citizen Deputation on Presentation of TCHC  
2005 Annual Report to Shareholder**                    TCHC:2006-90

---

*Motions  
carried*

The Board of Directors had before it the above-captioned report (TCHC:2006-90) from the Chief Executive Officer recommending that the Board of Directors:

- (1) receive this report and refer the report to the Communities Committee and request that the Committee hear deputations related to the report and the response to the recommendations;
- (2) provide the Board of Directors at its next meeting with recommendations on the response to be provided to the City of Toronto through its Policy and Finance Committee; and
- (3) authorize staff to take the necessary actions to give effect to the recommendations above.

**ON MOTION MADE** by Ms. Joan Simalchik, seconded by Mr. Nick Volk:

the Board of Directors adopted the recommendations without amendment.

**ITEM 4**                    **2006 OPERATING PLAN (FINAL)**                    TCHC:2006-78

---

*Motions  
carried*

The Board of Directors had before it the above-captioned report (TCHC:2006-78) from the Finance Committee recommending that the Board of Directors:

- (1) approve the 2006 Operating Plan (final) as shown in this report; and
- (2) authorize the appropriate officials of the Corporation to take the necessary action to give effect to Recommendation (1).

**ON MOTION MADE** by Ms. Joan Simalchik, seconded by Mr. Nick Volk:

the Board of Directors adopted the report without amendment.



**ITEM 8 FINANCE COMMITTEE PUBLIC MINUTES –  
APRIL 3, 2006**

TCHC:2006-80

---

*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2006-80) from the Finance Committee recommending that the Board of Directors received the minutes for information.

**ON MOTION MADE** by Ms. Joan Simalchik, seconded by Mr. Nick Volk:

the Board of Directors received the minutes for information.

**ITEM 9 CITY BUILDING COMMITTEE PUBLIC MINUTES  
– APRIL 5, 2006**

TCHC:2006-87

---

*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2006-87) from the City Building Committee recommending that the Board of Directors received the minutes for information.

**ON MOTION MADE** by Ms. Joan Simalchik, seconded by Mr. Nick Volk:

the Board of Directors received the minutes for information.

**ITEM 10 AUDIT COMMITTEE PUBLIC MINUTES –  
MARCH 9, 2006**

TCHC:2006-70

---

*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2006-70) from the Audit Committee recommending that the Board of Directors received the minutes for information.

**ON MOTION MADE** by Ms. Joan Simalchik, seconded by Mr. Nick Volk:

the Board of Directors received the minutes for information.

---

**ITEM 11            ORGANIZATION COMMITTEE PUBLIC MINUTES**  
**– APRIL 6, 2006** TCHC:2006-81

---

*Motion Carried*    The Board of Directors had before it the above-captioned minutes (TCHC:2006-81) from the Organization Committee recommending that the Board of Directors received the minutes for information.

**ON MOTION MADE** by Ms. Joan Simalchik, seconded by Mr. Nick Volk:  
  
                         the Board of Directors received the minutes for information.

---

**ITEM 12            COMMUNITIES COMMITTEE PUBLIC MINUTES**  
**– APRIL 7, 2006** TCHC:2006-74

---

*Motion carried*    The Board of Directors had before it the above-captioned minutes (TCHC:2006-74) from the Communities Committee recommending that the Board of Directors received the minutes for information.

**ON MOTION MADE** by Ms. Joan Simalchik, seconded by Mr. Nick Volk:  
  
                         the Board of Directors received the minutes for information.

---

**ITEM 13            WORLD URBAN FORUM – VANCOUVER**  
**JUNE 19 - 23, 2006** Verbal Update

---

The CEO informed the Board of Directors that TCHC will be hosting a networking event at the World Urban Forum in Vancouver, with the Johannesburg Housing Company. TCHC staff have spent time in South Africa sharing technical and organizational skills with them.



## OTHER BUSINESS

---

**ON MOTION MADE** by Ms. Penny Milton, seconded by Councillor Giorgio Mammoliti:

The Board of Directors thanked Mwarigha, staff and community members who made us welcome in their community today and for hosting the Board meeting.

## IN CAMERA PROCEEDINGS

---

*Motion carried* **ON MOTION MADE** by Mr. Cliff Martin, seconded by Ms. Joan Simalchik:

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

## PUBLIC PROCEEDINGS

---

*Motion carried* At 11:56 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Mr. David Mitchell, 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 11:57 a.m.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chair