



## Board of Directors

931 Yonge Street  
Toronto M4W 2H2

Page 1 of 7

The Board of Directors of the Toronto Community Housing Corporation met on Monday, April 24, 2006, in the Boardroom, 931 Yonge Street, commencing at 9:30 a.m.

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

**Regrets:** Councillor Giorgio Mammoliti

**Also present:** Mr. Derek Ballantyne, Chief Executive Officer  
Mr. Gordon Chu, Chief Financial Officer  
Mr. Mark Guslits, Chief Development Officer  
Mr. Hugh Lawson, Director, Corporate Planning & Performance  
Ms. Evelyn Murialdo, Director, Tenant & Community Services  
Ms. Keiko Nakamura, Chief Operating Officer  
Mr. Howie Wong, General Counsel

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

### **DECLARATION OF CONFLICT OF INTEREST**

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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 MARCH 22, 2006**

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

the Board of Directors adopted the above-captioned minutes.

### **APPROVAL OF AGENDA**

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*Motion carried*    The Chair requested that the agenda be modified to accommodate:  
*as modified*        1) new Item 7 "Tenant Elections"  
                             2) verbal Item 8 – CHRA Update; and  
                             3) 3 new confidential Items I, J and K on the *in camera* Agenda.

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

the Board of Directors approved the agenda as so modified.

Mr. Nick Volk was delighted to report that at the Canadian Housing and Renewal Association (CHRA) Annual Congress last week in Ottawa, that Mr. Derek Ballantyne received the Annual Award for outstanding leadership in affordable housing across Canada.

The Chair, Board and staff congratulated the CEO.

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<b>ITEM 1</b>	<b>PRESENTATION ON IT SYSTEMS OVERVIEW</b>	Verbal Presentation
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*Motion carried* Mr. Larry Isaacson, Director Information & Technology gave the Board of Directors a presentation on the current IT systems and interim IT strategies in support of TCHC and the CMP.

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

the Board received the presentation for information.

The Chair, on behalf of the Board of Directors thanked Mr. Isaacson for his presentation.

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<b>ITEM 2</b>	<b>ELECTRICITY PROCUREMENT PROGRAM</b>	TCHC:2006-54
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*Motion carried* The Board of Directors had before it the above-captioned report (TCHC:2006-54) from the Finance Committee recommending that the Board of Directors:

- (1) approve Toronto Community Housing Corporation ("TCHC") participation in the City's electricity procurement program ("Program") for the period commencing January 1, 2007 to December, 31, 2009;
- (2) authorize the CEO to negotiate electricity procurement transactions under the Program and to execute any agreements and other related documents as required in terms and condition satisfactory to the CEO; and
- (3) authorize the appropriate TCHC staff to take the necessary actions to give effect to the above recommendations.

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

the Board of Directors adopted the recommendations without amendment.

**ITEM 3            FINANCE COMMITTEE PUBLIC MINUTES –  
                         MARCH 9, 2006**

TCHC:2006-56

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*Motion carried*    The Board of Directors had before it the above-captioned minutes (TCHC:2006-56) 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. Nick Volk:

the Board received the minutes for information.

**ITEM 4            COMMUNITIES COMMITTEE PUBLIC MINUTES –  
                         MARCH 10, 2006**

TCHC:2006-63

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*Motion carried*    The Board of Directors had before it the above-captioned minutes (TCHC:2006-63) 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. Nick Volk:

the Board of Directors received the minutes for information.

**ITEM 5            CITY BUILDING PUBLIC MINUTES –  
                         MARCH 15, 2006**

TCHC:2006-58

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*Motion carried*    The Board of Directors had before it the above-captioned minutes (TCHC:2006-58) 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 Mr. Nick Volk:

the Board of Directors received the minutes for information.

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**ITEM 6                    ORGANIZATION COMMITTEE PUBLIC MINUTES**  
**- JANUARY 30, 2006** TCHC:2006-60

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*Motion carried*    The Board of Directors had before it the above-captioned minutes (TCHC:2006-60) from the Organization Committee recommending that the Board of Directors receive the minutes for information

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

the Board of Directors received the minutes for information.

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**ITEM 7                    TENANT ELECTIONS** TCHC:2006-65

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*Motion carried as amended*    The Board of Directors had before it the above-captioned report (TCHC:2006-65) 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. Nick Volk the Board of Directors amended the recommendation as follows:

- (1) that the Board of Directors receive the report for information and forward to the Communities Committee.

The CEO thanked all the TCHC staff who performed important Election Day duties on April 11 and congratulated the organizers, Tenant and Community Services Unit on a successful Tenant Elections.

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**ITEM 8                    CHRA – CONFERENCE OTTAWA** Verbal Update

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Mr. Nick Volk said the Canadian Housing Renewal Association held their national conference in Ottawa – April 19-22. Mr. Nick Volk attended along with Councillor Mammoliti and Ms. Mariam Adam. A number of TCHC staff attended and Derek Ballantyne and Kemi Jacobs made presentations. TCHC had a good visibility and the CEO was honoured by receiving the CMHC Award of the year in recognition of his outstanding leadership in affordable housing across Canada.

**ITEM 9 OTHER BUSINESS**

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Verbal Update

**Toronto Police Services commemoration**

The CEO received a letter from the Chair of the Toronto Police Services Board who are hosting a couple of events to commemorate 50 years of civilian oversight of policing in Toronto.

A one-day conference on civilian oversight of policing will be held on Saturday May 13 at the Council Chambers, City Hall from 9:00 am to 5:00 pm

On Monday, May 15, a celebration banquet will be held at the Liberty Grand.

The CEO requested Board of Directors who are interested in attending either or both of the Toronto Police Services events to contact the secretary.

**TCHC 2005 Annual Review**

The CEO distributed a pre-press copy of the TCHC Annual Review for 2005.

**IN CAMERA PROCEEDINGS**

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*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**

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*Motion carried* At 12:14 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

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

the Board of Directors ratified the actions authorized during the "*in*

*camera*" meeting.

**ADJOURNMENT**

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The meeting of the Board of Directors was adjourned at 12:15p.m.

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Secretary

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Chair