



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, September 20, 2006, in the Ground Floor Boardroom, 931 Yonge Street, at 10:15 a.m.

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

Also present: Mr. Derek Ballantyne, Chief Executive Officer
Mr. Harold Ball, Vice President, Human Resources
Mr. Gordon Chu, Chief Financial Officer
Mr. John Fox, General Counsel
Mr. Mark Guslits, Chief Development Officer
Mr. Hugh Lawson, Director, Corporate Planning & Performance
Ms. Jennifer MacLean, VP Communications
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

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 JULY 24, 2006

Motion carried **ON MOTION MADE** by Mr. Cliff Martin, seconded by Mrs. Mariam Adam:

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

APPROVAL OF AGENDA

Motion carried The Chair requested the Agenda be amended by adding a new Item I
As amended on the Confidential Agenda.

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

ITEM 1 REVENUE PLAN – CAPITAL PROGRAM TCHC:2006-155

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2006-155) from the Finance Committee 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 received the report for information.

ITEM 2 ASBESTOS MANAGEMENT AT TCHC TCHC:2006-165

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2006-137) from the Organization Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Councillor Martin Silva, seconded by Ms. Mariam Adam:

the Board of Directors received the report for information.

ITEM 3 **AHCI FINANCIAL BY-LAW NO. 2** TCHC:2006-166

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2006-166) from the Chief Executive Officer recommending that the Board of Directors:

- (1) approve, on behalf of TCHC (as sole shareholder of AHCI), the AHCI Financial Control By-Law No.2; and
- (2) the CEO or CFO of TCHC be authorized to take the necessary actions and sign the necessary resolutions and documents to give effect to the recommendation (1).

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

the Board of Directors received approved the report without amendment.

ITEM 4 **FINANCE COMMITTEE PUBLIC MINUTES –
SEPTEMBER 11, 2006** TCHC:2006-158

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2006-158) from the Finance Committee recommending that the Board of Directors receive the minutes for information.

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

the Board of Directors received the minutes for information.

ITEM 5 **ORGANIZATION COMMITTEE PUBLIC MINUTES
– SEPTEMBER 7, 2006** TCHC:2006-162

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2006-162) from the Organization Committee recommending that the Board of Directors receive the minutes for information.

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

the Board of Directors received the minutes for information.

ITEM 6 COMMUNITIES COMMITTEE PUBLIC MINUTES –
SEPTEMBER 8, 2006 TCHC:2006-159

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2006-159) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

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

 the Board of Directors received the minutes for information.

IN CAMERA PROCEEDINGS

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

 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 11:10 a.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 11:11 a.m.

Secretary

Chair