



Communities Committee

931 Yonge Street
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Thursday, April 12, 2007 in the ground floor Boardroom, 931 Yonge Street at 9:45 am.

Directors present: Ms. Penny Milton, Chair
Ms. Mariam Adam
Mr. Cliff Martin

Regrets: Councillor Paula Fletcher
Dr. Mitchell Kosny
Mr. David Mitchell
Councillor Anthony Perruzza

Also present: Mr. Hugh Lawson, Director Corporate Planning & Performance
Ms. Keiko Nakamura, Chief Operating Officer
Ms. Kemi Jacobs, Manager, Children & Youth Services

The Chair, Ms. Penny Milton called the meeting to order, and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Communities Committee to indicate any agenda item in which they had a conflict of interest, together with the nature of the interest. None were declared.

CONFIRMATION OF AGENDA

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

The Agenda was approved as amended with the addition of item 4- Tenant Representatives role in Relation to Staff (verbal).

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR MARCH 15, 2007**

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

the Communities Committee adopted the above-captioned minutes without amendment.

**ITEM 1 CHILDREN AND YOUTH STRATEGY – WORK
PLAN** CC:2007-10

Motion carried The Communities Committee had before it the above-captioned report (CC:2007-10) from the Chief Executive Officer recommending that the Communities Committee receive the report and forward to the Board of Directors for information.

ON MOTION MADE by Ms. Mariam Adam, seconded by Mr. Cliff Martin:

the Communities Committee received the report and recommended that it be forwarded to the Board of Directors for information.

ITEM 2 GREEN PLAN – 2007 WORK PLAN

The above-captioned item was deferred to the May meeting of the Communities Committee.

**ITEM 3 TENANT PARTICIPATION AND GOVERNANCE
STRUCTURES IN THE GLASGOW HOUSING
AUTHORITY (GHA)** CC:2007-11

Motion carried The Communities Committee had before it the above-captioned report (CC:2007-11) from the Chief Executive Officer recommending that the Communities Committee receive the report and forward to the Board of Directors for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Marion Adam:

the Communities Committee received the report and recommended it be forwarded to the Board of Directors for information.

**ITEM 4 TENANT REPRESENTATIVES ROLE IN
 RELATION TO STAFF**

Discussion

The Communities Committee had a discussion about the roles of Tenant Representatives and it was agreed that this would be discussed further at the May meeting within the context of the "Tenant Participation System Evaluation" report.

IN CAMERA PROCEEDINGS

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

The Communities Committee resolved to meet in camera to consider Item A and B.

PUBLIC PROCEEDINGS

Motion carried At 10:54 am 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. Cliff Martin:

The Communities Committee ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 10:55 am.

Secretary

Penny Milton, Chair