



Board of Directors | 931 Yonge Street
Toronto M4W 2H2

The Board of Directors of the Toronto Community Housing Corporation met on Wednesday, February 13, 2008 in the Ground Floor Boardroom, 931 Yonge Street, at 9:32.a.m.

Directors present:	Dr. Mitchell E. Kosny, Chair	Regrets:	Councillor Suzan Hall
	Mr. John Brewin		Councillor Giorgio Mammoliti
	Councillor Paula Fletcher		Mr. David Mitchell
	Mr. Dan King		Councillor Anthony Perruzza
	Ms. Penny Milton		
	Mr. Ronald Struys		
	Ms. Joan Simalchik		
	Mr. Nick Volk		
	Ms. Catherine Wilkinson		

Also present: Mr. Derek Ballantyne, Chief Executive Officer
Mr. Harold Ball Vice President, Human Resources
Ms. Eileen Carroll, Vice President, Corporate Planning & Performance
Mr. Gordon Chu, Chief Financial Officer and Treasurer
Ms. Kemi Jacobs, Manager, Children and Youth Services
Ms. Kristin Jenkins, Vice President, Public Affairs and Communications
Ms. Keiko Nakamura, Chief Operating Officer
Ms. Cynthia Ross, Director, Government Relations
Mr. Howie Wong, General Counsel, Corporate

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 PUBLIC MINUTES OF THE TORONTO
COMMUNITY HOUSING CORPORATION FOR DECEMBER 14, 2007**

*Motion carried
as amended* **ON MOTION MADE** by Ms. Penny Milton, seconded by Mr. Nick Volk:

the Board of Directors adopted the above-captioned minutes and replaced Communications Committee on Page 9 to read Communities Committee and adopted the Minutes as amended.

APPROVAL OF AGENDA

*Motion carried
as amended.* **ON MOTION MADE** by Mr. John Brewin, seconded by Ms. Catherine Wilkinson:

The Agenda was modified by adding a new Item 11 "TCHC's 2007 United Way Campaign" to the Agenda. The Agenda was approved as so amended.

The Chair and Board of Directors are in receipt of correspondence (February 8, 2008) on behalf of Save Our Homes group noting the motions passed at Executive Committee. The Chair indicated that the Save Our Homes Group would be invited to the meeting of the Board when the Item respecting Scattered Houses is scheduled on the Agenda.

**ITEM 1 ATTENDANCE AT 2008 HOUSING
CONFERENCES** TCHC:2008-01

*Motions
carried* The Board of Directors had before it the above-captioned report (TCHC:2008-01) from the Chief Executive Officer recommending that the Board of Directors:

- (1) direct the Corporate Secretary to poll the Board for interested members for each approved conference;
- (2) direct the Chair to assign conference spots to directors based on interest, previous conference attendance, availability and budget;
- (3) approve a budget of \$ 38,000, for conference attendance in 2008 and a per diem of USD\$65 per day for international conferences, CND\$55 per day for Canadian conferences per Director in addition to conference registration, travel and accommodation

where required; and

authorize the appropriate Toronto Community Housing staff to give effect to the above approvals.

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

the Board of Directors adopted the report without amendment.

**ITEM 2 2007 TCHC AUDIT PLANNING – YEAR ENDED
DECEMBER 31, 2007**

TCHC:2008-12

*Motion carried
as amended*

The Board of Directors had before it the above-captioned report (TCHC:2008-12) from the Audit Committee recommending that the Board of Directors receive the Audit Planning Report for 2007 from Ernst & Young for information.

ON MOTION MADE by Mr. Nick Volk, seconded by Mr. Dan King:

the Board of Directors received the report for information; and made further recommendation as follows:

“that the Audit Committee reviewed the report with a representative from Ernst & Young and are confident to refer the report to the Board of Directors for information.”

and adopted the report as so amended.

**ITEM 3 QUARTERLY PERFORMANCE REPORT
FOURTH QUARTER ENDED DECEMBER 31,
2007**

TCHC:2008-14

Motion carried

The Board of Directors had before it the above-captioned report (TCHC:2008-14) from the Audit Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Mr. Nick Volk, seconded by Mr. Ron Struys:

the Board of Directors received the report for information.

ITEM 4 FIRE AND LIFE SAFETY TCHC:2008-02

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2008-02) from the City Building Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Penny Milton, seconded by Mr. John Brewin:

the Board of Directors received the report for information.

ITEM 5 CHILDREN AND YOUTH STRATEGY - IMPLEMENTATION UPDATE TCHC:2008-05

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2008-05) from the Communities 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 6 SOCIAL INVESTMENT FUND – GRANT REVIEW COMMITTEE TCHC:2008-06

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2008-06) from the Communities 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 7 CITY BUILDING COMMITTEE MINUTES – NOVEMBER 16, 2007 TCHC:2008-03

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2008-03) from the City Building 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 8 FINANCE COMMITTEE MINUTES – NOVEMBER 23, 2007

TCHC:2008-16

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2008-16) 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 9 COMMUNITIES COMMITTEE MINUTES – NOVEMBER 15, 2007

TCHC:2008-08

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2008-08) 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.

ITEM 10 AUDIT COMMITTEE MINUTES – OCTOBER 19, 2007

TCHC:2008-10

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2008-10) from the Audit 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.

