



## Finance Committee

931 Yonge Street  
Toronto M4W 2H2

Page 1 of 2

The Finance Committee of the Toronto Community Housing Corporation met on Thursday, September 18, 2008, in the Ground Floor meeting room, 931 Yonge Street, commencing at 9:36 a.m.

Directors present: Mr. Ron Struys, Chair (by teleconference call)  
Ms. Zahra Dhanani  
Mr. Greg Kalil  
Mr. Dan King  
Councillor Giorgio Mammoliti  
Mr. David Mitchell

Regrets: Councillor Paula Fletcher

Also present: Mr. Derek Ballantyne, Chief Executive Officer  
Mr. Gordon Chu, Chief Financial Officer  
Mr. Larry Isaacson, Director, Information Technology Services  
Mr. Hugh Lawson, Director, Corporate Governance  
Mr. Howie Wong, General Counsel

Mr. Greg Kalil Acted as Chair on behalf of Mr. Ron Struys who was on teleconference called the meeting to order and Elora Nichols served as recording secretary.

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

---

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

### **APPROVAL OF AGENDA**

---

The Agenda was approved without amendment and the Acting Chair requested that Item C *in camera* be dealt with first on the Agenda..

**MINUTES      CONFIRMATION OF THE PUBLIC MINUTES OF  
THE FINANCE COMMITTEE JULY 23, 2008**

---

*Motion carried*    The Finance Committee had before it the above-captioned minutes for approval.

**ON MOTION MADE** by Mr. David Mitchell, seconded by Mr. Ron Struys:

the Finance Committee adopted the above captioned minutes.

***IN CAMERA* PROCEEDINGS**

---

*Motion carried*    **ON MOTION MADE** Mr. Ron Struys, seconded by Mr. David Mitchell:

the Finance Committee resolved to meet *in camera* to consider item A, B, B(A) and C.

**PUBLIC PROCEEDINGS**

---

*Motion carried*    At 10:25 a.m., the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Ms. Zahra Dhanani, seconded by Mr. David Mitchell:

the Finance Committee ratified the actions authorized during the *in camera* meeting.

**ADJOURNMENT**

---

The meeting of the Finance Committee was adjourned at 10:26 a.m.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chair