Public Minutes

Friday, October 3, 2008



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 October 3, 2008 at Housing Services Inc., 35 Carl Hall Road, Downsview at 10:25 a.m.

Directors Mr. David Mitchell, Chair **Regrets:** Ms. Michelle Joseph

present: Ms. Zahra Dhanani (by Mr. Ron Struys

teleconference)

Councillor Paula Fletcher
Councillor Suzan Hall

Mr. Greg Kalil Mr. Dan King

Councillor Giorgio Mammoliti

Ms. Carol Osler

Councillor Anthony Perruzza

Ms. Sheerin Sheikh Ms. Catherine Wilkinson

Also Mr. Derek Ballantyne, Chief Executive Officer

present: Mr. Harold Ball, Vice President, Human Resources

Mr. Gordon Chu, Chief Financial Officer and Treasurer

Mr. Ian Fichtenbaum, Director Asset Management

Mr. Mark Guslits, Chief Development Officer

Ms. Keiko Nakamura, Chief Operating Officer

Mr. Hugh Lawson, Director Corporate Governance

Mr. Larry Isaacson, Director, Information Technology Services

Mr. Howie Wong, Fox, General Counsel Legal

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

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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 PUBLIC MINUTES OF THE TORONTO COMMUNITY HOUSING CORPORATION FOR JULY 30, 2008

Motion carried

ON MOTION MADE by Ms. Catherine Wilkinson seconded by Ms. Sheerin Sheikh:

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

APPROVAL OF PUBLIC AGENDA

Motion carried

The Chair advised that the In Camera Items J and J Addendum "Canada's Top 100 Employers Award and Canada's Top 100 Employers Awards – Family Friendly Employer Award" will be dealt with first on the Public Agenda.

ON MOTION MADE:

The Agenda was adopted as so amended.

ITEM J

CANADA'S TOP 100 EMPLOYERS AWARDS AND CANADA'S TOP 100 EMPLOYERS AWARDS – FAMILY FRIENDLY EMPLOYERS AWARD

TCHC:2008-105 TCHC:2008-123

Motion carried

The Board of Directors had before it the above-captioned reports (TCHC:C2008-105 and TCHC:C2008-123) from the Chief Executive Officer recommending that the Board of Directors receive the reports for information.

The Chair announced that Toronto Community Housing was selected as one of Canada's top 100 employers for 2009. This award recognizes Toronto Community Housing Corporation's efforts to attract and retain the great people needed to build great neighbourhoods.

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ON MOTION MADE by Councillor Paula Fletcher, seconded by Ms. Zahra Dhanani:

the Board of Directors received the reports for information and thanked senior managers and staff for the achievement and commended the cooperation between bargaining units and management for making Toronto Community Housing Corporation a desirable place to work.

ITEM 1 CURBING GUN VIOLENCE

TCHC:2008-96

Motions carried as amended

The Board of Directors had before it the above-captioned report (TCHC:2008-96) from the Communities Committee recommending that the Board of Directors:

- (1) call for a ban on handguns and support the efforts of Mayor David Miller, the Province of Ontario and other community members to seek Federal action on the ban of handguns; and
- (2) authorize staff to support advocacy efforts to curb gun violence and enhance community safety and ensure social justice for Toronto Community Housing Corporation tenants, through the Chair's and Chief Executive Officer's participation on the Mayor's Panel on Making a Safe City Safer.

ON MOTION MADE by Councillor Giorgio Mammoliti, seconded by Ms. Carol Osler:

the Board of Directors adopted the report and made further recommendations (3), (4) and (5) as follows:

- "(3) that a report be tabled at Communities comparing the proposed Ontario SCAN legislation with the legislation in Manitoba, including statistics about the Manitoba Act;
- (4) that a further report be brought to Communities outlining initiatives to curb gun violence including the impact of legislation on eviction and advice and recommendations to government with

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respect to changes to the legislation; and

(5) that staff explore the feasibility of partnering a gun amnesty program with the Toronto Police

And adopted the report as so amended

ITEM 2 ONTARIO HUMAN RIGHTS COMMISSION – CONSULTATIONS ON HUMAN RIGHTS IN RENTAL HOUSING

TCHC:2008-97

Motion carried

The Board of Directors had before it the above-captioned report (TCHC:2008-97) from the Communities Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Councillor Suzan Hall, seconded by Councillor Paula Fletcher:

the Board of Directors received the report for information.

ITEM 3	25 IN	5 POVERTY REDUCTION CAMPAIGN	TCHC:2008-106	
Motions carried	(TCI	The Board of Directors had before it the above-captioned report (TCHC:2008-106) from the Communities Committee recommending that the Board of Directors:		
	(1)	endorse the 25 in 5 Network for Poverty R campaign;	eduction's anti-poverty	
	(2)	authorize use of Toronto Community House the Network; and	sing's endorsement by	
	(3)	authorize communications and government associated with the endorsement.	nt relations activities	

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Ms. Carol Osler:

the Board of Directors adopted the report without amendments.

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ITEM 4 WORKPLACE DIVERSITY PLAN

TCHC:2008-113

Motion carried

The Board of Directors had before it the above-captioned report (TCHC:2008-113) from the Organization Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Councillor Suzan Hall, seconded by Councillor Paula Fletcher:

the Board of Directors received the report for information.

ITEM 5 PILOT: WINDOW AIR CONDITIONER REPLACEMENT INITIATIVE

TCHC:2008-109

Motion carried

The Board of Directors had before it the above-captioned report (TCHC:2008-109) from the City Building Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Councillor Suzan Hall, seconded by Councillor Paula Fletcher:

the Board of Directors received the report for information.

ITEM 6		APPOINTMENT OF NOMINATION COMMITTEE - SUBSIDIARIES TCHC:2008-116		
Motions carried as amended	(TCH	The Board of Directors had before it the above-captioned report (TCHC:2008-116) from the Chief Executive Officer recommending that the Board of Directors:		
	(1)	approve the creation of a nominations committee report below;	e as detailed in this	
	(2)	approve the appointment of the Chair of the Boa CEO, and one other Board member to the Nomi and	•	
	(3)	authorize staff to take the necessary actions to approvals.	give effect to these	

ON MOTION MADE by Councillor Paula Fletcher, seconded by Ms.

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Sheerin Sheikh:

the Board of Directors adopted the report and made further recommendation (4) as follows:

"(4) that Ms. Carol Osler be appointed as a Board member to the Nomination Committee – Subsidiares."

And adopted the report as so amended

ITEM 7 2007 ANNUAL GENERAL MEETING AND 2008 TENANT FORUM

TCHC:2008-122

Motion carried as amended

The Board of Directors had before it the above-captioned report (TCHC:2008-122) from the AGM Sub-Committee recommending that the Board of Directors:

(1) request staff to proceed with the organization of the 2007 AnnualGeneral Meeting based on proposal set out in the AGM Proposal section within the report.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Councillor Suzan Hall:

the Board of Directors adopted the report and made a further recommendation (2) as follows:

"(2) that a representative of the Shareholder be present at the Annual General Meeting and that this recommendation be included in the template for future AGM reports.

And adopted the report as amended.

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ITEM 8 **UNITED WAY – CORPORATE CONTRIBUTIONS** TCHC:2008-99 **Motions** The Board of Directors had before it the above-captioned report carried (TCHC:2008-99) from the Chief Executive Officer recommending that the Board of Directors: (1) authorize a corporate gift to the United Way of Greater Toronto (UWGT) in 2008 matching, on a dollar for dollar basis the amount employees donate through payroll deductions and other fund-raising activities not to exceed a corporate contribution cap of \$80,000, and (2) authorize the appropriate Toronto Community Housing officials to take the necessary actions to give effect to the recommendation. **ON MOTION MADE** by Ms. Sheerin Sheikh, seconded by Mr. Greg Kalil: the Board of Directors adopted the report without amendment. ITEM 9 CITY BUILDING COMMITTEE MINUTES - JULY 18, 2008 TCHC:2008-101 Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2008-101) from the City Building Committee recommending that the Board of Directors receive the minutes for information. ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Carol Osler: the Board of Directors received the minutes for information. **ITEM 10 ORGANIZATION COMMITTEE MINUTES - MAY** 20 and JULY 22, 2008 TCHC:2008-103 Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2008-103) from the Organization Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Councillor Suzan Hall, seconded by Councillor

Paula Fletcher:

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the Board of Directors received the minutes for information.

ITEM 11	FINANCE COMMITTEE MINUTES – JULY 23,		
	2008	TCHC:2	

2008-118

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2008-118) from the Finance Committee recommending that the Board of Directors receive the minutes for information.

> ON MOTION MADE by Councillor Suzan Hall, seconded by Councillor Paula Fletcher:

the Board of Directors received the minutes for information.

COMMUNITIES COMMITTEE MINUTES - APRIL **ITEM 12** 22, 2008

TCHC:2008-94

Motion carried

The Board of Directors had before it the above-captioned minutes (TCHC:2008-94) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Councillor Suzan Hall, seconded by Councillor Paula Fletcher:

the Board of Directors received the minutes for information.

COMMUNITIES COMMITTEE MINUTES – JULY ITEM 13 23, 2008

TCHC:2008-107

Motion carried

The Board of Directors had before it the above-captioned minutes (TCHC:2008-107) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Councillor Suzan Hall, seconded by Councillor Paula Fletcher:

the Board of Directors received the minutes for information.

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COMMUNITY MANAGEMENT PLAN ITEM 14

Verbal Update

Motion carried

The Chief Executive Officer informed the Board that the Town Hall meetings with staff and tenants are taking place to get input on the 5 priorities in the CMP as identified by the Board at their recent workshop..

ON MOTION MADE:

the Board of Directors received the verbal update for information.

IN CAMERA PROCEEDINGS

Motion carried

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Mr. Greg Kalil:

the Board of Directors resolved to meet "in camera" to consider items A, B, C, D, E, F, H, I, K, L, M, N, O and P.

PUBLIC PROCEEDINGS

Motion carried

At 1:19 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms. Carol Osler, seconded by Mr. Greg Kalil:

the Board of Directors ratified the actions authorized during the "in camera" meeting.

ADJOURNI	MEN I
	The meeting of the Board of Directors was adjourned at 1:20 p.m.
Secretary	 Chair