



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 present: Mr. David Mitchell, Chair
Ms. Zahra Dhanani (by 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

Regrets: Ms. Michelle Joseph
Mr. Ron Struys

Also present: Mr. Derek Ballantyne, Chief Executive Officer
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.

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 TCHC:2008-105
AWARD 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.

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 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 Reduction’s anti-poverty campaign;
- (2) authorize use of Toronto Community Housing’s endorsement by the Network; and
- (3) authorize communications and government relations activities associated with the endorsement.

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

the Board of Directors adopted the report without amendments.

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 – Subsidiaries.”

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 Annual General 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.

ITEM 8 UNITED WAY – CORPORATE CONTRIBUTIONS TCHC:2008-99

Motions carried

The Board of Directors had before it the above-captioned report (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:

the Board of Directors received the minutes for information.

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

ITEM 12 COMMUNITIES COMMITTEE MINUTES – APRIL 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.

ITEM 13 COMMUNITIES COMMITTEE MINUTES – JULY 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.

ITEM 14 COMMUNITY MANAGEMENT PLAN 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.

ADJOURNMENT

The meeting of the Board of Directors was adjourned at 1:20 p.m.

Secretary

Chair