Public Minutes Wednesday, October 22, 2008



Communities Committee

931 Yonge Street Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Wednesday, October 22, 2008 in the ground floor Boardroom, 931 Yonge Street at 9:40 a.m.

Directors Ms. Catherine Wilkinson, Chair **Regrets**: Ms. Zahra Dhanani **present**: Councillor Paula Fletcher Councillor Suzan Hall

Ms. Michelle Joseph Mr. David Mitchell

Ms. Carol Osler

Directors

also Mr. Dan King

present

Also Mr. Steve Floros, Director, Community Housing (Central)

present: Ms. Kristin Jenkins, Vice President, Communications and Public Affairs

Mr. Hugh Lawson, Director, Corporate Governance

Ms. Evelyn Murialdo, Director, Tenant & Community Services

Ms. Keiko Nakamura, Chief Operating Officer

The Chair, Ms. Catherine Wilkinson, 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:

the Communities Committee received the Agenda as presented.

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MINUTES

CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES **COMMITTEE FOR SEPTEMBER 19, 2008**

Motion carried

ON MOTION MADE by Ms. Carol Osler, seconded by Ms. Michelle Joseph:

the Communities Committee adopted the above captioned minutes.

Councillor Fletcher requested staff to report back to the Communities Committee on how best to promote and ensure the sustainability of Community Gardening.

ITEM 1 **VOTERS EDUCATION**

Presentation

Motion carried The Communities Committee received a Briefing Note on Voter Education and Ms. Evelyn Murialdo, Director, Tenant & Community Services gave a presentation.

ON MOTION MADE:

the Communities Committee received the presentation for information.

The Chair on behalf of the Committee thanked Ms. Murialdo for her presentation.

COMMUNITIES 3rd QUARTER REPORT ENDED ITEM 2 **SEPTEMER 30. 2008**

CC:2008-20

Motion carried

The Communities Committee had before it the above-captioned report (CC:2008-20) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE by Ms. Carol Osler, seconded by Councillor Paula Fletcher:

The Communities Committee received the report for information.

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CONTRACT MANAGEMENT STRATEGY - UPDATE

CC:2008-19

Motion carried

ITEM 3

The Communities Committee had before it the above-captioned report (CC:2008-19) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Ms. Michelle Joseph:

the Communities Committee received the report for information.

Councillor Paula Fletcher requested that the Communities Committee receive a report on the Response Centre to include; the wait time, approach by attendants to tenants, customer service training issues and staffing; and that a bed bug protocol be established by TCHC on a comprehensive approach to the eradication of bed bugs and that the Contract Management Companies follow the same protocol.

ITEM 4 2008 RECLAIMING OUTDOOR SPACE- UPDATE

CC:2008-18

carried

The Communities Committee had before it the above-captioned report (CC:2008-18) 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.Carol Osler, seconded by Ms. Michelle Joseph:

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

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ITEM 5 SAFER COMMUNITIES AND NEIGHBOURHOODS (SCAN) ACT – UPDATE

CC:2008-21

Motion carried

The Communities Committee had before it the above-captioned report (CC:2008-21) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Ms. Michelle Joseph:

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

IN CAMERA PROCEEDINGS

Motion carried

ON MOTION MADE by Ms. Carol Osler, seconded by Ms. Michelle Joseph:

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

PUBLIC PROCEEDINGS

Motion carried

At 11:28 am the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Ms. Michelle Joseph:

The Communities Committee ratified Item A as authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 11:30 a.m.

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Secretary	Ms. Catherine Wilkinson, Chair