



## 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 March 30, 2009 in the Ground Floor Boardroom at 931 Yonge Street, Toronto at 9:35 a.m.

**Directors present:** Mr. David Mitchell, Chair  
Ms. Zahra Dhanani  
Councillor Suzan Hall  
Ms. Michelle Joseph  
Mr. Dan King  
Councillor Anthony Perruzza  
Ms. Sheerin Sheikh  
Mr. Ron Struys  
Ms. Catherine Wilkinson

**Regrets:** Councillor Paula Fletcher  
Mr. Greg Kalil  
Councillor Giorgio Mammoliti  
Ms. Carol Osler

**Also present:** Mr. Derek Ballantyne, Chief Executive Officer  
Mr. Harold Ball, Vice President, Human Resources  
Mr. Gordon Chu, Chief Financial Officer and Treasurer  
Mr. Mark Guslitz Chief Development Officer  
Mr. John Fox, General Counsel - Development  
Mr. Hugh Lawson, Director Corporate Governance  
Ms. Keiko Nakamura, Chief Operating Officer  
Mr. Howie Wong, General Counsel

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

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

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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 JANUARY 30 &  
MARCH 13, 2009**

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*Motion carried*      **ON MOTION MADE** by Ms. Sheerin Sheikh, seconded by Ms. Catherine Wilkinson:

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

**APPROVAL OF PUBLIC AGENDA**

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*Motion carried*      **ON MOTION MADE:**

the Board of Directors amended the Public Agenda by adding a new Item 12 “Verbal Update on the Provincial Budget” and approved the Agenda as amended.

**ITEM 1      HOUSING CONNECTIONS 2008 3<sup>rd</sup> & 4<sup>th</sup>  
QUARTER REPORT      TCHC:2009-43**

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*Motion carried*      The Board of Directors had before it the above-captioned report (TCHC:2009-43) from the Chief Executive Officer recommending that the Board of Directors receive the attached 3<sup>rd</sup> and 4<sup>th</sup> quarter 2008 performance report for information as part of the subsidiary’s accountability.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Mr. Ron Struys:

the Board of Directors received the report for information.

**ITEM 2      2008 TENANT SURVEY RESULTS      TCHC:2009-26**

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*Motion carried*      The Board of Directors had before it the above-captioned report (TCHC:2009-26) from the Communities Committee recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** by Ms. Sheerin Sheikh seconded by Ms. Zahra Dhanani:

the Board of Director received the report for information.

There was a discussion on tenant communications. The Board of Directors asked whether there was a potential for Toronto Community Housing Corporation to partner or enter into partnerships with internet providers, with respect to access to hardware and internet services. The Chair asked that this item be referred to City Building or Communities Committee for discussion.

**2008 TORONTO COMMUNITY HOUSING CORPORATION AUDIT PLANNING – YEAR ENDED DECEMBER 31, 2008**

**ITEM 3**

TCHC:2009-21

*Motion carried* The Board of Directors had before it the above-captioned report (TCHC:2009-21) from the Audit Committee recommending that the Board of Directors receive the Audit Planning Report for 2008 for information.

**ON MOTION MADE** by Mr. Dan King, seconded by Ms. Zahra Dhanani:

the Board of Directors received the Audit Planning Report for 2008 for information.

**QUARTERLY PERFORMANCE REPORT FOURTH QUARTER ENDED DECEMBER 31, 2008**

**ITEM 4**

TCHC:2009-22

*Motion carried* The Board of Directors had before it the above-captioned report (TCHC:2009-22) from the Audit Committee recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Ms. Sheerin Sheikh:

the Board of Directors received the report for information.

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**ITEM 5                    GREEN ROOFS BY-LAW AND CONSTRUCTION                    TCHC:2009-33**  
**STANDARDS**

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*Motion carried*    The Board of Directors had before it the above-captioned report (TCHC:2009-33) from the City Building Committee recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** Mr. Dan King, seconded by Ms. Zahra Dhanani:

the Board of Directors received the report for information.

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**ITEM 6                    CRITICAL INCIDENT RESPONSE                    TCHC:2009-41**

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*Motion carried*    The Board of Directors had before it the above-captioned report (TCHC:2009-41) from the Organization Committee recommending that the Board of Directors receive the report for information.

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

the Board of Directors received the report for information.

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**ITEM 7                    FINANCE COMMITTEE PUBLIC MINUTES –                    TCHC:2009-30**  
**JANUARY 6 AND 8, 2009**

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*Motion carried*    The Board of Directors had before it the above-captioned minutes (TCHC:2009-30) from the Finance Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Mr. Dan King, seconded by Ms. Zahra Dhanani:

the Board of Directors received the minutes for information.

**ITEM 8                    CITY BUILDING COMMITTEE MINUTES –**  
**JANUARY 13, 2009** TCHC:2009-37

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*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2009-37) from the City Building Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Mr. Dan King, seconded by Ms. Zahra Dhanani:

the Board of Directors received the minutes for information.

**ITEM 9                    COMMUNITIES COMMITTEE MINUTES –**  
**JANUARY 9, 2009** TCHC:2009-27

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*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2009-27) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Mr. Dan King, seconded by Ms. Zahra Dhanani:

the Board of Directors received the minutes for information.

**ITEM 10                   ORGANIZATION COMMITTEE MINUTES –**  
**FEBRUARY 10, 2009** TCHC:2009-39

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*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2009-39) from the Organization Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Mr. Dan King, seconded by Ms. Zahra Dhanani:

the Board of Directors received the minutes for information.

**ITEM 11                    AUDIT COMMITTEE MINUTES – OCTOBER 24, 2008                    TCHC:2009-25**

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*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2009-25) from the Audit Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Mr. Dan King, seconded by Ms. Zahra Dhanani:

the Board of Directors received the minutes for information.

**ITEM 12                    PROVINCIAL BUDGET UPDATE                    VERBAL UPDATE**

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*Motion carried* The CEO advised the Board of Directors that the 2009 provincial budget confirmed that about \$620 million is available for social housing and will be matching funding announced in the January 2009 federal government budget. As of yet, Toronto Community Housing Corporation does not know what percentage of this money it will receive, but in anticipation, staff are identifying initiatives to move forward with, if and when funding is received.

**ON MOTION MADE:**

the Board of Directors received the update for information.

**IN CAMERA PROCEEDINGS**

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*Motion carried* **ON MOTION MADE** by Ms. Sheerin Sheikh, seconded by Ms. Zahra Dhanani:

the Board of Directors resolved to meet “*in camera*” to consider items A, B, C, D, E, F, H, I, J, K, L, M, N, O, P, Q, R and S.

**PUBLIC PROCEEDINGS**

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*Motion carried* At 12:14 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Ms. Catherine Wilkinson:

the Board of Directors ratified the actions authorized during the “*in camera*” meeting.

**ADJOURNMENT**

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The meeting of the Board of Directors was adjourned at 12:15 p.m.

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Secretary

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Chair