



Communities Committee

931 Yonge Street
Toronto M4W 2H2

Page 1 of 4

The Communities Committee of the Toronto Community Housing Corporation met on Friday, April 24, 2009 in the Ground Floor Boardroom, 931 Yonge Street at 9:40 a.m.

Directors present:	Ms. Catherine Wilkinson, Chair	Regrets:	Ms. Zahra Dhanani
	Councillor Paula Fletcher		Councillor Suzan Hall
	Mr. David Mitchell		Ms. Michelle Joseph
	Ms. Carol Osler		

**Board
Member :** Mr. Dan King

**Also
present:** Ms. Keiko Nakamura, Chief Operating Officer
Mr. Hugh Lawson, Director Corporate Governance
Ms. Evelyn Murialdo, Director, Community Health Unit
Ms. Michelle Haney-Kileeg, Director, Property Management

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 Agenda was approved as presented. A deputation from Ms. Pat McKendry respecting Item 2 was received.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR FEBRUARY 20, 2009**

Motion carried **ON MOTION MADE** by Mr. David Mitchell, seconded by Ms. Carol Osler:

the Communities Committee adopted the above captioned minutes.

**ITEM 1 TENANT ENGAGEMENT REFERENCE PRESENTATION
COMMITTEE**

Motion carried as amended. The Communities Committee received a presentation on the above captioned item from two members of the Tenant Engagement Reference Committee (TERC) - - Ms. Susan Gapka, and Ms. Bernadette Thomas. They reviewed the process of the TERC and also their experience with TERC as a tenant engagement tool and the shaping of a new governance model.

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Carol Osler:

the Communities Committee received the presentation for information; and made a further recommendation as follows:

(1) That staff review the consultation process for tenant engagement in single family homes with the Chair of Communities Committee.

And adopted the report as amended.

The Communities Committee had a lengthy discussion on the shaping of the new governance model, tenant engagement and solution sharing. The Committee also discussed single family homes and whether there was a workplan in place for tenant representation and participation.

On behalf of the Communities Committee, the Chair thanked Ms. Gapka and Ms. Thomas for their presentation.

The Communities Committee requested staff to report back on a communications plan focusing on three or four key initiatives with projected outcomes and budget.

The Chair, on behalf of the Committee thanked Mr. Pedrosa for the presentation.

**IN CAMERA
ITEMS A &
B**

ON MOTION MADE by Mr. David Mitchell, seconded by Councillor Paula Fletcher:

the Communities Committee resolved to accept the contents of the *In Camera* Agenda Items A and B, ratify the items and discuss further at the meeting of the Board.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 11:42 a.m.

Secretary

Catherine Wilkinson, Chair