

Communities Committee

931 Yonge Street Toronto M4W 2H2

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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.

Ms. Catherine Wilkinson, Chair Regrets: Ms. Zahra Dhanani

DirectorsCouncillor Paula FletcherCouncillor Suzan Hallpresent:Mr. David MitchellMs. Michelle Joseph

Ms. Carol Osler

Board Mr. Dan King

Member:

Also Ms. Keiko Nakamura, Chief Operating Officer

present: 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.

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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 COMMITTEE

PRESENTATION

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.

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COMMUNITIES PERFORMANCE FOR THE 1st ITEM 2 QUARTER ENDED MARCH 31, 2009

CC:2009-13

Motion carried

The Communities Committee had before it the above-captioned report (CC:2000-05) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

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

the Communities Committee received the report for information.

The Communities Committee discussed the lack of quantitative indicators contained in the Community Safety outcomes and the need for indicators on whether our safety objectives are on the increase or decrease.

The Committee will revisit the indicators at a future meeting.

Fletcher:

DEPUTATION:

Ms. Pat McKendry. Toronto Community Housing Tenant (written deputation April 24, 2009)

The Chair, on behalf of the Committee thanked Ms. McKendry for her deputation.

ITEM 3	TENANT ENGAGEMENT AND COMMUNICATIONS STRATEGIES	Presentation
Presentation received for information, discussion deferred	The Communities Committee received a presentation from Pedrosa, Manager, Communications (Public Affairs) respecting Engagement and Communications Strategies.	
	ON MOTION MADE by Ms. Carol Osler, seconded by Cou	ıncillor Paula

the Communities Committee received the presentation for information and deferred the discussion.

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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.

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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 Coma.	mittee was adjourned at 11:42			
Secretary		Catherine Wilkinson, Chair			