



Communities Committee

931 Yonge Street
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Friday July 17, 2009 in the Ground Floor Boardroom, 931 Yonge Street, at 9:35 a.m.

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

Regrets: Ms. Michelle Joseph

Also present: Mr. Steve Floros, A/Chief Operating Officer
Mr. Brian Davis, Manager, Social Inclusion
Ms. Kemi Jacobs, Director, Community Housing (West)
Mr. Rajesh Kanhai, Manager, Community Engagement
Mr. Hugh Lawson, Director, Corporate Governance
Ms. Tonika Morgan, Manager, Partnerships,
Ms. Evelyn Murialdo, Director, Community Health Unit

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 modified to deal with Items 6, 1 and 3 first on the agenda.

**MINUTES RATIFICATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR JUNE 4, 2009**

Motion carried **ON MOTION MADE** by Ms. Zahra Dhanani, seconded by
Mr. David Mitchell:

the Communities Committee ratified the above captioned minutes.

ITEM 1 PRESENTATION – 2009 TENANT ELECTIONS Presentation

Motion carried Mr. Rajesh Kanhai gave the above-captioned presentation on “2009
Tenant Elections: Shaping our Future Together” to the Communities
Committee.

ON MOTION MADE by Ms. Zahra Dhanani, seconded by Mr. David
Mitchell:

the Communities Committee received the presentation for information.

The Chair, on behalf of the Communities Committee thanked Rajesh for his presentation
and recommended that the video be shown at a future Board meeting.

DEPUTATION:

Ms. Susan Gapka gave a deputation to the Committee with respect to her letter (May
28, 2009) withdrawing her nomination for Tenant Representative for the 2009 election.

On behalf of the Committee, the Chair thanked Ms. Gapka for her deputation.

ITEM 2 2009 TENANT ELECTIONS RESULTS CC:2009-19

*Motions
carried as
amended* The Communities Committee had before it the above-captioned report
(CC:2009-19) from the A/Chief Executive Officer recommending that the
Communities Committee receive the report for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Zahra
Dhanani:

the Communities Committee received the report for information and requested staff to provide:

- 1) *a report on the implementation and success of the new Tenant Engagement Model, including an update on the engagement process for single family houses.*

Motion carried.

The Chair thanked staff for their excellent work on the tenant elections.

**ITEM 3 COMMUNITIES PERFORMANCE REPORT FOR
THE 2nd QUARTER ENDED JUNE 30, 2009 CC:2009-21**

Motion carried The Communities Committee had before it the above-captioned report (CC:2009-21) from the A/Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Zahra Dhanani:

the Communities Committee received the report for information.

The Committee requested a deeper discussion on Community Safety; staff will bring forward a more detailed Community Safety Report to the September 2009 meeting.

ITEM 4 RECLAIMING OUTDOOR SPACE INITIATIVES CC:2009-16

Motion carried The Communities Committee had before it the above-captioned report (CC:2009-16) from the A/Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE by Ms. Carol Osler, seconded by Ms. Zahra Dhanani:

the Communities Committee received the report for information.

In the next Reclaiming Outdoor Space Report, staff will provide an evaluation of

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Councillor Suzan Hall, seconded by Ms. Zahra Dhanani:

The Communities Committee resolved to meet in camera to consider Items A and B.

PUBLIC PROCEEDINGS

Motion carried At 11:43 a.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 Mr. David Mitchell:

The Communities Committee ratified Items A and B as authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 11:44 a.m.

Secretary

Catherine Wilkinson, Chair