



## Communities Committee

931 Yonge Street  
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Friday September 11, 2009 in the Ground Floor Boardroom, 931 Yonge Street, at 9:43 a.m.

**Directors present:** Ms. Catherine Wilkinson, Chair  
Ms. Zahra Dhanani  
Ms. Michelle Joseph  
Mr. David Mitchell

**Regrets:** Councillor Paula Fletcher  
Councillor Suzan Hall  
Ms. Carol Osler

**Also present:** Mr. Dan King, Board Member  
Ms. Marta Asturi, Legal Counsel  
Mr. Steve Floros, A/Chief Operating Officer  
Ms. Kemi Jacobs, Director, Community Housing (West)  
Mr. Hugh Lawson, Director, Corporate Governance  
Ms. Evelyn Murialdo, Director, Community Health Unit  
Ms. Terry Skelton, Director Community Safety Unit,  
Mr. Gurmeet Singh, Strategic Safety Analyst

The Chair, Ms. Catherine Wilkinson, 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 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.

### **DEPUTATIONS:**

Ms. Pat McKendry (written Deputation) Item 3 Community Standards  
Ms. Lynn McCormack, verbal deputation respecting Item 2 (CCTV) Surveillance Policy

**CONFIRMATION OF AGENDA**

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**ON MOTION MADE:**

The Agenda was confirmed as presented.

**MINUTES**                      **CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES  
COMMITTEE FOR JULY 17, 2009**

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*Motion carried*      **ON MOTION MADE** by Mr. David Mitchell seconded by Ms. Catherine Wilkinson:

the Communities Committee received the above captioned minutes.

**ITEM 1**                      **PRESENTATION–TORONTO ANTI-VIOLENCE  
INTERVENTION STRATEGY (TAVIS)**                      **Presentation**

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*Motion carried*                      Sergeant Jeffrey Pearson of Toronto Policy Services gave a presentation on The Toronto Anti-Violence Intervention Strategy an intensive, violence-reduction and community engagement initiative intended to increase safety in Toronto neighbourhoods that works closely with TCHC, Public Health, Community Crisis Response and many other community groups.

**ON MOTION MADE:**

the Communities Committee received the presentation for information.

The Chair, on behalf of the Communities Committee thanked Sergeant Jeffrey Pearson for his presentation.

**ITEM 2**                      **REPORT ON CLOSED CIRCUIT TELEVISION  
(CCTV) SURVEILLANCE POLICY**                      **CC:2009-23**

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*Moved to In Camera agenda*                      The Communities Committee had before it the above-captioned report (CC:2009-23 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:**

the Communities Committee deferred voting and requested the report be dealt with as Item C on the “in camera” agenda.

**DEPUTATION:**

Ms. Lynn McCormack made a verbal deputation on the CCTV Policy.

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

**ITEM 3                      COMMUNITY STANDARDS**

CC:2009-24

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*Motion carried* The Communities Committee had before it the above-captioned report (CC:2009-24) from the Chief Executive Officer recommending that the Communities Committee adopt the report and forward to the Board of Directors for approval.

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

the Communities Committee adopted the report and recommended it be forwarded to the Board of Directors for approval.

**DEPUTATION:**

Ms. Pat McKendry gave a deputation (written September 11, 2009) with respect to Community Standards.

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

The Chair thanked staff, tenants and the community for working together on the report and to Ms. Kemi Jacobs for her excellent leadership.

**ITEM 4                    ENGAGEMENT IN THE SINGLE FAMILY HOMES                    CC:2009-22**  
**PORTFOLIO**

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*Motion carried* The Communities Committee had before it the above-captioned report (CC:2009-22) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

**ON MOTION MADE** by Ms. Michelle Joseph, seconded by Mr. David Mitchell:

the Communities Committee received the report for information.

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**IN CAMERA PROCEEDINGS**

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*Motion carried* **ON MOTION MADE** by Ms. Michelle Joseph, seconded by Mr. David Mitchell:

the Communities Committee resolved to meet in camera to consider Items A, B and C.

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**PUBLIC PROCEEDINGS**

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*Motion carried* At 12:45 pm the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Ms. Michelle Joseph, seconded by Mr. David Mitchell:

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

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**ADJOURNMENT**

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The meeting of the Communities Committee was adjourned at 12:46 p.m. .

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Secretary

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Catherine Wilkinson, Chair