



## City Building Committee

931 Yonge Street  
Toronto M4W 2H2

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The City Building Committee of the Toronto Community Housing Corporation met on Wednesday, November 25, 2009, in the 7<sup>th</sup> Floor Boardroom, 931 Yonge Street, commencing at 12:30 p.m.

<b>Directors</b>	Ms. Sheerin A Sheikh, Chair	<b>Regrets:</b>	Ms. Michelle Joseph
<b>present:</b>	Mr. Ron Struys		Councillor Paula Fletcher
	Ms. Catherine Wilkinson		
	Mr. Dan King		
	Mr. Greg Kalil		
	Councillor Anthony Perruzza		

<b>Also</b>	Mr. Syed Ali, Director Financial Planning
<b>present:</b>	Mr. Gordon Chu, Chief Financial Officer
	Mr. John Fox, A/Vice President, Development
	Mr. Harold Lang, A/Director Information & Technology Services
	Mr. Hugh Lawson, Director Corporate Governance
	Mr. Peter Zimmerman, Housing Development Manager
	Ms. Lizette Zuniga, Director, Development and Real Estate

Ms. Sheerin Sheikh, the Chair, called the meeting to order and Allison Godfrey served as recording secretary.

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

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The Chair requested members of the City Building Committee to indicate any agenda item in which they had a conflict of interest, together with the nature of the interest. None were declared.

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**CONFIRMATION OF AGENDA**

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*Motion carried* **ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Mr. Dan King:

the City Building Committee approved the agenda.

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**MINUTES CITY BUILDING COMMITTEE MINUTES – September 10, 2009**

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*Motion carried* **ON MOTION MADE** by Mr. Ron Struys, seconded by Ms. Catherine Wilkinson:

the City Building Committee adopted the above-captioned minutes and recommended they be forwarded to the Board of Directors for information.

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**ITEM 1**

**CBC:2009-35**

*Motion carried* The City Building Committee had before it the above-captioned report (CBC:2009-35) from the Chief Executive Officer recommending that the City Building Committee receive the report:

**ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Mr. Dan King the City Building Committee received the report.

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**IN CAMERA PROCEEDINGS**

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*Motion carried* **ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Councillor Paula Fletcher:

the City Building Committee resolved to meet *in camera* to consider item A, B, C, D, E, F, G and H.

**PUBLIC PROCEEDINGS**

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*Motion carried* At 2:57 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Mr. Dan King:

the City Building Committee ratified the actions authorized during the *in camera* meeting.

**ADJOURNMENT**

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The meeting of the City Building Committee was adjourned at 2:58 p.m.

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Secretary

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Chair