



Communities Committee

931 Yonge Street
Toronto M4W 2H2

Page 1 of 5

The Communities Committee of the Toronto Community Housing Corporation met on Thursday, January 7, 2010 in the Ground Floor Boardroom, 931 Yonge Street, at 9:46 a.m.

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

Regrets: Councillor Suzan Hall

Also present: Mr. Brian Davis, Manager Social Inclusion
Mr. Steve Floros, A/Chief Operating Officer
Ms. Wanda Evans, Program Coordinator
Ms. Evelyn Murialdo, Director, Strategic Alliances
Ms. Alina Chatterjee, Director, Community Health
Ms. Martha Smith, Manager, Program Services
Mitzie Hunter, Chief Administrative Officer
Hugh Lawson, Director Corporate Governance
Michelle Haney-Kileeg, Director Property Manager
Cynthia Ross, Director Social Enterprise Development
Tonika Morgan, Operations, Social Enterprise Development
Gladys Okine, Manager Community Economic Development

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 confirmed as presented.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR OCTOBER 19, 2009**

Motion carried **ON MOTION MADE** by Ms. Zahra Dhanani, seconded by Ms. Michelle Joseph:

the Communities Committee received the above captioned minutes.

ITEM 1 PRESENTATION – ANTI-ABLEISM COMMITTEE Presentation

Motion carried Ms. Rita Oliver, Mr. Micheal Boyle, Ms. Katherine Wallace and Ms. Natalie Lichtenstein gave the Committee a presentation on the role of the anti-ableism committee.

ON MOTION MADE:

the Communities Committee received the presentation for information.

Ms. Catherine Wallace told her healing story and the Committee received Natalie's story on video.

The Chair, on behalf of the Communities Committee thanked tenants and staff from the AAC for their commitment and for taking time to address the Committee.

ITEM 2 MENTAL HEALTH FRAMEWORK CC:2009-32

Motion carried as amended The Communities Committee had before it the above-captioned report (CC:2009-32) 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 Councillor Paula Fletcher:

the Communities Committee adopted the report and recommended it be forwarded to the Board of Directors for approval and made further recommendation as follows:

“(2) that staff attach, for information, the workplan, including priority sequencing and budget to the report as it goes forward to the Board of Directors.”

DEPUTATIONS RESPECTING ITEM 2:

Ms. Linda Coltman, tenant (written deputation) in support of the mental health framework

Ms. Linda Coltman (written deputation) on behalf of Voices from the Street.

Ms. Susan Gapka, verbal deputation in support of the mental health framework.

The Chair on behalf of the Committee thanked the deputants.

**ITEM 3 COMMUNITY ECONOMIC DEVELOPMENT -
UPDATE**

CC:2009-33

Motion carried The Communities Committee had before it the above-captioned report (CC:2009-33) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

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

the Communities Committee received the report for information.

Councillor Fletcher requested staff to provide information on the number of TCHC tenants employed by contractors as a result of our procurement policy.

ITEM 4 SENIORS STRATEGY – STATUS UPDATE CC:2009-31

deferred The Communities Committee deferred the item to the February 18, 2010 meeting of Committee

ITEM 5 PARTNERSHIP FRAMEWORK CC:2009-30

Motion carried The Communities Committee had before it the above-captioned report (CC:2009-30) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

Ms. Cynthia Ross and Ms. Tonika Morgan of Social Enterprise Development presented the report to the Committee

ON MOTION MADE by Councillor Paula Fletcher, seconded by Ms. Zahra Dhanani:

the Communities Committee received the report for information.

The Committee requested that staff continue to review the partnership framework and incorporate the comments made by the Committee respecting the ongoing work of the partnerships.

DEPUTATIONS:

Ms. Kathy Kunsmann, tenant, gave a verbal deputation.

Mr. Mark Ferguson, Local 416 gave a verbal deputation.

The Chair, on behalf of the Committee thanked the deputants.

ITEM 6 REVISED PERFORMANCE MEASURES

CC:2009-34

deferred The Communities Committee deferred the item to the February 18 meeting of Committee

IN CAMERA PROCEEDINGS

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

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

PUBLIC PROCEEDINGS

Motion carried At 12:42 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 Councillor Paula Fletcher:

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 12:43 p.m.

Secretary

Catherine Wilkinson, Chair