



Organization Committee

931 Yonge Street
Toronto M4W 2H2

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The Organization Committee of the Toronto Community Housing Corporation met by teleconference on February 10, 2010 at 2:03pm

**Directors
present:**

Carol Osler, Chair
Councillor Suzan Hall
Mr. David Mitchell
Sheerin Sheikh

Regrets:

Councillor Giorgio
Mammoliti

Also present:

Ms. Christina Henderin, Legal Counsel
Mr. Harold Ball, VP Human Resources
Ms. Mitzie Hunter, CAO
Mr. Hugh Lawson, Director Corporate Governance

Ms. Carol Osler, assumed the Chair and called the meeting to order and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

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

APPROVAL OF AGENDA

The Agenda was approved without amendment.

MINUTES

CONFIRMATION OF THE PUBLIC MINUTES OF THE ORGANIZATION COMMITTEE NOVEMBER 26, 2009

Motion carried

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Councillor Suzan Hall:

The Organization Committee adopted the above captioned minutes.

ITEM 1 REVISED PERFORMANCE MEASURES **ORG:2010-01**

Motion carried The Organization Committee had before it the above-captioned report (ORG:2010-01) from the Chief Executive Officer recommending that the Organization Committee receive the report for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Councillor Suzan Hall

the Organization Committee received the report for information.

The Q4 Performance measures will be distributed at the March meeting.

ITEM 2 ORGANIZATION COMMITTEE WORKPLAN **ORG:2010-02**

Motion carried The Organization Committee had before it the above-captioned report (ORG:2010-02) from the Chief Executive Officer recommending that the Organization Committee receive the report for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Sheerin Sheikh :

the Organization Committee received the report for information.

A broader Succession Planning report will be available at the March meeting. Executive Succession Planning will remain at Board level

There was a discussion on Youth Initiatives and whether this item should come forward on a quarterly basis to the Committee.

Ms. Alina Chatterjee will attend the March meeting to discuss the scope of TCHC's youth initiatives.

Staff will provide an overview of research projects to the March 2 meeting for discussion.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Sheerin Sheikh seconded by Mr. David Mitchell:

the Organization Committee resolved to meet *in camera* to consider items A, and B.

PUBLIC PROCEEDINGS

Motion carried At 2:45 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms. Sheerin Sheikh, ratified by Mr. David Mitchell:

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

ADJOURNMENT

The meeting of the Audit Committee was adjourned at 2:46 p.m.

Secretary

Carol Osler, Chair