



Governance, Communications and Human Resources Committee

931 Yonge Street,
Toronto, M4W 2H2

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The Governance, Communications and Human Resources Committee (“GCHRC”) of the Toronto Community Housing Corporation (“TCHC”) held a virtual Public meeting on January 31, 2022, via WebEx, commencing at 8:56 a.m.

GCHRC Directors Present:

Brian Smith, Chair
Councillor Paula Fletcher
Marcel Charlebois
Ubah Farah

GCHRC Directors Absent:

Debbie Douglas
Naram Mansour

Management Present:

Jag Sharma, President & Chief Executive Officer (“CEO”)
Sheila Penny, Chief Operating Officer (“COO”)
Darragh Meagher, General Counsel & Corporate Secretary
Barbara Shulman, Interim Vice President, Human Resources
Rose-Ann Lee, Chief Financial Officer & Treasurer
Kelly Skeith, Acting Chief Development Officer
Paula Knight, Vice President, Strategic Planning & Communications
Grant Coffey, General Manager, Seniors Housing Unit
Allan Britton, Senior Manager, Community Safety Unit
Christine Yan, Acting Assistant Corporate Secretary

A quorum being present, Mr. Smith, serving as Chair, called the meeting to order, and Ms. Yan served as recording secretary.

ITEM 1 CHAIR'S REMARKS

The Chair welcomed everyone to the GCHRC meeting, noted the Acknowledgement of the Land and notified everyone that due to the need for social distancing to limit the spread of COVID-19, TCHC's holding this GCHRC meeting virtually.

DEPUTATIONS

The Chair polled for any deputations to be heard at the meeting. No deputations were received.

ITEM 2A APPROVAL OF PUBLIC MEETING AGENDA

Motion carried **ON MOTION DULY MADE** by Ms. Farah, seconded by Mr. Charlebois and carried, the GCHRC approved the Public meeting agenda for the GCHRC's January 31, 2022 meeting.

ITEM 2B CHAIR'S POLL RE: CONFLICT OF INTEREST

The Chair requested members of the GCHRC to indicate any agenda item in which they had a conflict of interest, together with the nature of the interest. **No conflicts were declared.**

ITEM 2C CONFIRMATION OF MINUTES OF THE PUBLIC GCHRC MEETING OF NOVEMBER 30, 2021

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Motion carried **ON MOTION DULY MADE** by Ms. Farah, seconded by Mr. Charlebois and carried, the GCHRC confirmed the above-captioned minutes without amendments.

ITEM 2D 2022 PUBLIC GCHRC WORK PLAN GCHRC:2022-04

Motion carried **ON MOTION DULY MADE** by Ms. Farah, seconded by Mr. Charlebois and carried, the GCHRC unanimously approved the 2022 Public Work Plan provided as Attachment 1 to Report GCHRC:2022-04.

ITEM 2E CITY COUNCIL DIRECTIONS REQUIRING BOARD ATTENTION GCHRC:2022-03

Motion carried **ON MOTION DULY MADE** by Ms. Farah, seconded by Mr. Charlebois and carried, the GCHRC received Report GCHRC:2022-03 regarding City Council Directions Requiring Board Attention for its information.

ITEM 3 BUSINESS ARISING FROM THE PUBLIC MEETING MINUTES AND ACTION ITEMS UPDATE

It was recommended that Tenant Directors be invited to the deputant focus group regarding changes proposed to the Board's deputation procedure.

Motion carried **ON MOTION DULY MADE** by Ms. Farah, seconded by Mr. Charlebois and carried, the GCHRC received the matters reported as Business Arising from the Public Meeting Minutes and Action Items Update for its information.

ITEM 4 OPEN MEETING REQUIREMENTS

GCHRC:2022-05

The above-captioned report (GCHRC:2022-05) was circulated to the GCHRC members prior to the meeting.

Mr. Meagher provided an overview of the report.

Motion carried **ON MOTION DULY MADE** by Ms. Farah, seconded by Mr. Charlebois and carried, the GCHRC received for its information Report GCHRC:20221-05 being the Open Meeting Requirements report.

TERMINATION

A Motion to adjourn the meeting was moved by Ms. Farah and seconded by Mr. Charlebois. The GCHRC resolved to terminate the public meeting at 9:15 a.m.

Secretary

Chair, Governance,
Communications and Human
Resources Committee