



Board of Directors | 931 Yonge Street
Toronto M4W 2H2

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The Board of Directors of the Toronto Community Housing Corporation met on Wednesday, March 28, 2007, in the Ground Floor Boardroom, 931 Yonge Street, at 9:34 a.m.

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|---------------------------|------------------------------|-----------------|------------------------------|
| Directors present: | Dr. Mitchell E. Kosny, Chair | Regrets: | Councillor Paula Fletcher |
| | Ms. Mariam Adam | | Councillor Suzan Hall |
| | Mr. John Brewin | | Councillor Giorgio Mammoliti |
| | Mr. Cliff Martin | | Ms. Penny Milton |
| | Ms. Joan Simalchik | | Mr. David Mitchell |
| | Mr. Ronald Struys | | Councillor Anthony Perruzza |
| | Mr. Nick Volk | | |

Also present: Mr. Derek Ballantyne, Chief Executive Officer
Ms. Eileen Carroll, Vice President, Corporate Planning & Performance
Mr. Gordon Chu, Chief Financial Officer and Treasurer
Mr. John Fox, General Counsel
Ms. Keiko Nakamura, Chief Operating Officer
Ms. Lizette Zuniga, Director Development and Real Estate

The Chair, Dr. Mitchell Kosny called the meeting to order, and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Board of Directors to indicate any Public Agenda Item in which they had a conflict of interest, together with the nature of the interest. None were declared.

MINUTES CONFIRMATION OF MINUTES OF THE TORONTO COMMUNITY HOUSING CORPORATION FOR FEBRUARY 28, 2007

Motion carried **ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. Nick Volk:

the Board of Directors adopted the above-captioned minutes without amendment.

**ITEM 4 AUDIT COMMITTEE MINUTES – NOVEMBER 8,
 2006** TCHC:2007-41

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-41) from the Audit Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin seconded by Mr. John Brewin:

the Board of Directors received the minutes for information.

**ITEM 5 FINANCE COMMITTEE MINUTES – JANUARY
 22, 2007** TCHC:2007-37

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-37) from the Finance Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin seconded by Mr. John Brewin:

the Board of Directors received the minutes for information.

**ITEM 6 CITY BUILDING COMMITTEE MINUTES –
 NOVEMBER 29, 2006** TCHC:2007-46

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-46) from the City Building Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin seconded by Mr. John Brewin:

the Board of Directors received the minutes for information.

**ITEM 7 COMMUNITIES COMMITTEE MINUTES –
 FEBRUARY 15, 2007**

TCHC:2007-43

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-43) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin seconded by Mr. John Brewin:

the Board of Directors received the minutes for information.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. Nick Volk:

the Board of Directors resolved to meet “*in camera*” to consider items A, B, C, D, E, F, G, H, I, J, K, L and M.

PUBLIC PROCEEDINGS

Motion carried At 11:28 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms. Mariam Adam, seconded by Mr. Nick Volk:

the Board of Directors ratified the actions authorized during the “*in camera*” meeting.

ADJOURNMENT

The meeting of the Board of Directors was adjourned at 11:29 a.m.

Secretary

Chair