



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, December 14, 2005, in the Boardroom, 931 Yonge Street, commencing at 9:38 am.

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		
	Mr. David Mitchell		
	Ms. Joan Simalchik		
	Mr. Ronald Struys		
	Mr. Nick Volk		

Also present:	Ms. Eileen Carroll, Acting Chief Executive Officer
	Mr. Gordon Chu, Chief Financial Officer
	Ms. Keiko Nakamura, Chief Operating Officer
	Ms. Jennifer MacLean, VP Communications
	Mr. Howie Wong, Senior Legal Counsel

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

The Chair advised the Board of Directors that Mr. Nick Volk would like to address the Board.

PRESENTATION BY ROOFTOPS CANADA

On behalf of Rooftops Canada, Mr. Nick Volk presented the Chair with a Rooftops Canada 20th Anniversary Poster as recognition and congratulations to TCHC on the very successful four-year partnership with Johannesburg Housing Company and Rooftops Canada.

UPDATE ON UNITED NATIONS CONFERENCE

Mr. Nick Volk informed the Board that the United Nations World Urban Forum III will take place in Vancouver, June 19 – 23, 2006. Mr. Volk also distributed copies of three workshop applications that TCHC has submitted in applying to participate in the Forum.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Board of Directors to indicate any 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 NOVEMBER 23, 2005

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

the Board of Directors adopted the above-captioned minutes with an amendment to recommendation (12) of item 1 as noted by the Board.

APPROVAL OF AGENDA

Motion carried as modified The Chair requested that the agenda be modified to accommodate two additional items identified by Directors:

- 6B. Election Campaign (Mr. Nick Volk); and
- 6C. Update on Communities Meeting (Ms. Penny Milton).

ON MOTION MADE by Ms. Penny Milton, seconded by Mr. Nick Volk:

the Board of Directors approved the agenda as so modified.

ITEM 1 BOARD ASSESSMENT PLAN TCHC:2005-119

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2005-119) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Penny Milton, seconded by Mr. Nick Volk:

the Board of Directors received the report for information and approved the process contained therein.

**ITEM 2 REPORT BACK ON MOTIONS MADE TO THE
REPORT "ACCELERATION OF BUILDING
INVESTMENTS FOR SELECTED TCHC
COMMUNITIES" TCHC:2005-121**

*Motion carried
as amended* The Board of Directors had before it the above-captioned report (TCHC:2005-121) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Penny Milton, seconded by Mr. Nick Volk:

the Board of Directors received the report and made further recommendation (1) as follows:

- (1) that the Board of Directors take no further action on deferred recommendations (1) and (2) as contained in the report and that deferred recommendation (3) be tabled.

DEPUTATION:

Linda Coltman of Toronto Housing Association of Tenants (THAT) felt that tenants were not given adequate notice of the September 12, 2005 special meeting and that tenants be provided with access to pertinent materials before they depute. As previously noted, tenants do not like the term "priority neighbourhoods" and want all neighbourhoods to be considered priority with respect to TCHC tenants' security and safety issues.

The Chair, on behalf of the Board of Directors thanked Ms. Coltman for her deputation.

**ITEM 3 ASSIGNMENT OF CONTRACT TO
HOUSING SERVICES INC.**

TCHC:2005-127

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2005-127) from the Chief Executive Officer recommending that the Board of Directors:

- (1) approve the assignment of TCHC elevator contracts to its subsidiary, Housing Services Incorporated (“HSI”) as requested in the attached letter of November 28, 2005; and
- (2) authorize the appropriate Toronto Community Housing Corporation officials to take the necessary action to give effect to recommendations (1) & (2).

ON MOTION MADE by Ms. Penny Milton, seconded by Mr. John Brewin:

the Board of Directors adopted the report.

**ITEM 4 COMMUNITIES COMMITTEE MINUTES –
SEPTEMBER 9, 2005**

TCHC:2005-110

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2005-110) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Mariam Adam:

the Board of Directors received the minutes for information.

**ITEM 5 COMMUNITIES COMMITTEE MINUTES –
NOVEMBER 9, 2005**

TCHC:2005-132

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2005-132) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Mariam Adam:

the Board of Directors received the minutes for information.

**ITEM 6 PROPOSED 2006 BOARD OF DIRECTORS
 SCHEDULE OF MEETINGS**

TCHC:2005-129

Motion carried as amended The Board of Directors had before it the above-captioned report (TCHC:2005-129) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Penny Milton, seconded by Mr. John Brewin:

the Board of Directors received the report for information and made a further recommendation (1) as follows:

- (1) that the Chair, in consultation with staff, schedule monthly Board meetings for the first half of the year, taking into consideration, the comments of the Board.

The Board Secretary was requested to poll members of the Board for scheduling meetings. Ms. Joan Simalchik requested that the Board of Directors meet on a monthly basis, and that the request be recorded in the minutes.

**ITEM 6A UPDATE ON AGENT OF LANDLORD LETTERS
 TO TORONTO POLICE SERVICES**

TCHC:2005-131

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2005-131) from the Communities Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Penny Milton, seconded by Mr. David Mitchell:

the Board of Directors received the report for information.

ITEM 6B **FEDERAL ELECTIONS** Verbal

With respect to the upcoming federal election on January 23, 2005, Mr. Nick Volk made a suggestion that staff explore ways to encourage tenants to vote.

ITEM 6C **UPDATE ON THE REVIEW OF THE TCHC DEPUTATION POLICY FOR STAKEHOLDERS AT THE COMMUNITIES COMMITTEE MEETING** Verbal

At the November 23, 2005 meeting of the Board of Directors, the TCHC Deputation Policy for Stakeholders was referred to each Committee of the Board for comment. Ms. Milton informed the Board that the Communities Committee discussed the policy at length, and are working on some recommendations. It was agreed that, once all Committees have had the opportunity to review the policy, the Board would further discuss the Deputation Policy.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Mariam Adam, seconded by Ms. Joan Simalchik:

the Board of Directors resolved to meet “*in camera*” to consider items 7, 8, 9 and 10.

PUBLIC PROCEEDINGS

Motion carried At 12:10 pm, the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Mr. Nick Volk, seconded by Ms. Penny Milton:

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

ADJOURNMENT

The meeting of the Board of Directors was adjourned at 12:14 pm.

Secretary

Chair