



## Organization Committee

931 Yonge Street  
Toronto M4W 2H2

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The Organization Committee of the Toronto Community Housing Corporation met on Tuesday, September 16, 2008, main floor conference room, commencing at 9:30 a.m.

**Directors present:** Ms. Carol Osler  
Mr. David Mitchell  
Ms. Sheerin Sheikh  
Councillor Suzan Hall  
Mr. Dan King

**Regrets:** Councillor Giorgio Mammoliti

**Also present:** Mr. Harold Ball, Vice President, Human Resources  
Mr. Derek Ballantyne, CEO  
Mr. Hugh Lawson, Director, Corporate Governance  
Mr. Desmond Gardner, Manager, Diversity

Ms. Carol Osler assumed the Chair and called the meeting to order and Allison Godfrey served as recording secretary.

### **DECLARATION OF CONFLICT OF INTEREST**

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The Chair requested members of the Organization 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**

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

The Organization Committee amended the agenda to add Item C for the in camera portion of the agenda.

**MINUTES      CONFIRMATION OF PUBLIC MINUTES OF THE ORGANIZATION  
COMMITTEE FOR May 20, 2008 & July 22, 2008**

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

the Organization Committee adopted the above-captioned minutes.

**ITEM 1      WORKPLACE DIVERSITY UPDATE      ORG:2008-07**

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*Motion carried*      Mr. Harold Ball led a briefing for the new members of the Organization Committee on initiatives and priorities for the Human Resources division in the upcoming year.

The Organization Committee had before it the above-captioned report (ORG:2008-07) from the Chief Executive Officer recommending that the Board of Directors, through 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 and forwarded it to the Board of Directors for information.

**IN CAMERA PROCEEDINGS**

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

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

**PUBLIC PROCEEDINGS**

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*Motion carried* At 11:19 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

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

the Organization Committee ratified the actions authorized during the *in camera* meeting.

**ADJOURNMENT**

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The meeting of the Organization Committee was adjourned at 11:20 a.m.

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Secretary

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Chair