



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 November 6, 2009 in the Ground Floor Meeting Room at 246 Sackville Street, Toronto at **1:40 p.m.**

Directors present: Mr. David Mitchell, Chair
Ms. Zahra Dhanani
Councillor Paula Fletcher
Ms. Michelle Joseph
Mr. Greg Kalil
Mr. Dan King
Councillor Giorgio Mammoliti
Ms. Carol Osler
Ms. Sheerin Sheikh
Mr. Ron Struys
Ms. Catherine Wilkinson

Regrets: Councillor Suzan Hall
Councillor Anthony Perruzza

Also present: Ms. Keiko Nakamura, A/Chief Executive Officer
Ms. Marta Asturi, Legal Counsel
Mr. Gordon Chu, Chief Financial Officer and Treasurer
Mr. Ian Fichtenbaum Director, Asset Management
Mr. John Fox, A/VP Development
Ms. Michelle Haney-Keileeg, Director Seniors & Single Family Housing
Ms. Kemi Jacobs, Director Community Housing (West)
Mr. Hugh Lawson, Director Corporate Governance
Mr. Howie Wong, Legal Counsel
Ms. Lizette Zuniga, Director, Development and Real Estate

Mr. David Mitchell, Chair, 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 PUBLIC MINUTES OF THE TORONTO
COMMUNITY HOUSING CORPORATION FOR SEPTEMBER 25, 2009**

Motion carried **ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Ms.
Catherine Wilkinson:**

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

APPROVAL OF PUBLIC AGENDA

Motion carried **ON MOTION MADE:**

the Board of Directors approved the agenda as presented.

**ITEM 1 PROPOSED 2010 SCHEDULE FOR BOARD AND
COMMITTEE MEETINGS** TCHC:2009-126

Motion carried The Board of Directors had before it the above-captioned report
(TCHC:2009-126) from the Chief Executive Officer recommending that
the Board of Directors approve the proposed meeting dates as identified
in the attachment.

**ON MOTION MADE by Councillor Suzan Hall, seconded by Ms.
Catherine Wilkinson:**

the Board of Directors received the report for information.

**ITEM 2 REVISED QUARTERLY PERFORMANCE
MEASURES** TCHC:2009-125

Motions carried The Board of Directors had before it the above-captioned report
(TCHC:2009-125) from the Chief Executive Officer recommending
that the Board of Directors adopted the proposed performance
measures and report card.

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Ms. Catherine Wilkinson:

the Board of Directors adopted the proposed performance measures and report card.

ITEM 3 **PROVINCIAL AFFORDABLE HOUSING
STRATEGY CONSULTATION**

*Item moved
"in camera"*

The above-captioned item was moved to the *in camera* agenda for discussion.

ITEM 4 **QUARTERLY PERFORMANCE REPORT FOR
THE 3rd QUARTER ENDED SEPTEMBER 30,
2009**

TCHC:2009-128

Motion carried

The Board of Directors had before it the above-captioned report (TCHC:2009-128) from the Audit Committee, recommending that the Board of Directors receive the report for information.

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

the Board of Directors received the report for information.

ITEM 5 **REORGANIZATION - UPDATE**

TCHC:2009-124

Motion carried

The Board of Directors had before it the above-captioned report (TCHC:2009-124) from the Reorganization Committee, recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Ms. Catherine Wilkinson:

the Board of Directors received the report for information.

ITEM 6 BOARD OF DIRECTORS’ COMMITTEES PUBLIC
MINUTES TCHC:2009-121

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2009-121) from the Committee Chairs recommending that the Board of Directors receive the Communities Committee minutes of September 11, Finance Committee Minutes of September 9, and Organization Committee Minutes of April 28, 2009 for information.

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Ms. Catherine Wilkinson:

the Board of Directors received the minutes for information.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Sheerin Sheikh, seconded by Ms. Catherine Wilkinson:

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

PUBLIC PROCEEDINGS

Motion carried At **4:01 p.m.** the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms Michelle Joseph, seconded by Ms. Sheerin Sheikh:

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

ADJOURNMENT

The meeting of the Board of Directors was adjourned at 4:02 p.m.

Secretary

Chair