



## Communities Committee

931 Yonge Street  
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Wednesday, September 12, 2007 in the ground floor Boardroom, 931 Yonge Street at 9:40 am.

**Directors present:** Ms. Penny Milton, Chair  
Ms. Mariam Adam  
Councillor Paula Fletcher  
Dr. Mitchell Kosny  
Mr. Cliff Martin

**Regrets:** Mr. David Mitchell  
Councillor Anthony Perruzza

**Also present:** Ms. Keiko Nakamura, Chief Operating Officer

The Chair, Ms. Penny Milton called the meeting to order, and Elora Nichols served as recording secretary.

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

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The Chair requested members of the Communities 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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**ON MOTION MADE** by Dr. Mitchell Kosny, seconded by Mr. Cliff Martin:

The Communities Committee approved the Agenda.

### **MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES COMMITTEE FOR JULY 13, 2007**

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*Motion carried* **ON MOTION MADE** by Mr. Cliff Martin, seconded by Dr. Mitchell Kosny:

the Communities Committee adopted the above captioned minutes.

**ITEM 1 EVALUATION OF THE COMMUNITY SAFETY PLAN**

CC:2007-24

*Motions carried as amended*

The Communities Committee had before it the above-captioned report (CC:2007-24) from the Chief Executive Officer recommending that the Communities Committee receive the report and forward to the Board of Directors for information.

**ON MOTION MADE** by Councillor Fletcher, seconded by Mr. Cliff Martin:

the Communities Committee received the report and recommended that it be forwarded to the Board of Directors for information and requested staff add to the consultation strategy the following groups:

*Board of Directors;  
Toronto District School Board,  
Toronto Catholic School Board,  
City's Safety Secretariat,  
Co op Housing Federation;  
that TCHC official take leadership in initiating meetings with  
Toronto School Boards; and  
that Toronto Community Housing staff meet with the Falconer  
Task Force.*

And adopted the report as so amended.

**ITEM 2 ANTI-RACISM STUDY CIRCLES - UPDATE**

CC:2007-23

*Motion carried*

The Communities Committee had before it the above-captioned report (CC:2007-23) from the Chief Executive Officer recommending that the Communities Committee receive the report and forward to the Board of Directors for information.

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

the Communities Committee received the report and recommended that it be forwarded to the Board of Directors for information.

The Committee asked that any future presentations respecting the Anti-Racism Study Circles also take place at a Board meeting.

**IN CAMERA PROCEEDINGS**

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*Motion carried* **ON MOTION MADE** by Dr. Mitchell Kosny, seconded by Mr. Cliff Martin:

The Communities Committee resolved to meet in camera to consider Items A and B.

**PUBLIC PROCEEDINGS**

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*Motion carried* At 11:20 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Dr. Mitchell Kosny, seconded by Mr. Cliff Martin:

The Communities Committee ratified Items A and B as authorized during the *in camera* meeting.

**ADJOURNMENT**

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The meeting of the Communities Committee was adjourned at 11:21 am.

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Secretary

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Penny Milton, Chair