



Communities Committee

931 Yonge Street
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Friday January 25, 2008 in the ground floor Boardroom, 931 Yonge Street at 9:31 am.

Directors present: Ms. Penny Milton, Chair
Mr. David Mitchell
Dr. Mitchell Kosny
Ms. Catherine Wilkinson

Regrets: Councillor Paula Fletcher
Councillor Anthony Perruzza

Also present: Ms. Adriana Beemans, Social Investment Fund Manager
Ms. Kemi Jacobs, Manager, Child & Youth Program
Ms. Keiko Nakamura, Chief Operating Officer

The Chair, Ms. Penny Milton called the meeting to order, and Elora Nichols served as recording secretary. The Chair welcomed Ms. Catherine Wilkinson, new tenant Board member to the Communities Committee meeting.

DECLARATION OF CONFLICT OF INTEREST

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

ON MOTION MADE by Mr. David Mitchell, seconded by Dr. Mitchell Kosny:

the Communities Committee approved the Agenda as presented.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR NOVEMBER 15, 2007**

Motion carried **ON MOTION MADE** by Mr. David Mitchell seconded by Dr. Mitchell Kosny:

the Communities Committee adopted the above captioned minutes.

**ITEM 1 COMMUNITIES REPORT FOURTH QUARTER
ENDED DECEMBER 31, 2007**

CC:2008-04

Motion carried The Communities Committee had before it the above-captioned report (CC:2008-04) from the Chief Executive Officer recommending that the Communities Committee receive the report and forward to the Board of Directors through the submission of the 2007 Fourth Quarter Performance Report.

ON MOTION MADE by Dr. Mitchell Kosny, seconded by Ms. Catherine Wilkinson:

the Communities Committee received the report and recommended that it be forwarded to the Board of Directors through the submission of the 2007 Fourth Quarter Performance Report.

**ITEM 2 CHILDREN AND YOUTH STRATEGY –
IMPLEMENTATION UPDATE**

CC:2008-01

Motion carried The Communities Committee had before it the above-captioned report (CC:2008-01) 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. David Mitchell, seconded by Dr. Mitchell Kosny:

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

**ITEM 3 SOCIAL INVESTMENT FUND – GRANT REVIEW
 COMMITTEE**

CC:2008-02

*Motions
carried*

The Communities Committee had before it the above-captioned report (CC:2008-02) 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. David Mitchell, seconded by Dr. Mitchell Kosny:

the Communities Committee received the report and recommended that it be forwarded to the Board of Directors for information and made a further motion as follows:

“that the Communities Committee acknowledge Ms. Adriana Beemans on her significant leadership on the SIF Program. They commended her dedication and commitment to the Program. The Committee wished her all the best as she moves forward onto a new opportunity.”

ITEM 4 COMMUNITIES COMMITTEE – 2007 ACTIVITIES

Motion carried

Ms. Keiko Nakamura, the Chief Operating Officer distributed a list of the Communities Committee 2007 Activities to the Communities Committee for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Catherine Wilkinson:

the Communities Committee received the list of Communities Committee – 2007 Activities for information.

IN CAMERA PROCEEDINGS

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

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

PUBLIC PROCEEDINGS

Motion carried At 11:05 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 Dr. Mitchell Kosny:

The Communities Committee ratified Item A as authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 11:06 am.

Secretary

Penny Milton, Chair