



## 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 June 9, 2008 at 931 Yonge Street, Toronto at 9:35 a.m.

**Directors present:** Mr. David Mitchell, Chair  
Ms. Zahra Dhanani  
Councillor Paula Fletcher  
Councillor Suzan Hall  
Ms. Michelle Joseph  
Mr. Dan King  
Ms. Carol Osler  
Ms. Sheerin Sheikh  
Ms. Catherine Wilkinson

**Regrets:** Mr. Greg Kalil  
Councillor Giorgio Mammoliti  
Councillor Anthony Perruzza  
Mr. Ron Struys

**Also present:** Mr. Derek Ballantyne, Chief Executive Officer  
Mr. Harold Ball, Vice President, Human Resources  
Mr. Gordon Chu, Chief Financial Officer and Treasurer  
Mr. John Fox, General Counsel Development  
Mr. Mark Guslits, Chief Development Officer  
Ms. Kemi Jacobs, Director, Community Housing - West  
Ms. Kristin Jenkins, Vice President, Public Affairs and Communications  
Ms. Michelle Haney-Kileeg, Director, Community Housing - Seniors and Single Family  
Mr. Hugh Lawson, Director, Corporate Governance  
Ms. Keiko Nakamura, Chief Operating Officer

The Chair, Mr. David Mitchell 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 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 MAY 7, 2008**

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

the Board of Directors adopted the above-captioned minutes without amendments.

**APPROVAL OF PUBLIC AGENDA**

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*Motion carried*      **ON MOTION MADE:**

The Agenda was approved as presented.

**ITEM 1      ACCESS HOUSING CONNECTIONS INC.,  
SUBSIDIARY 2008 1<sup>st</sup> QUARTER REPORT      TCHC:2008-65**

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*Motion carried  
as amended*      The Board of Directors had before it the above-captioned report (TCHC:2008-65) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** by Ms. Michelle Joseph, seconded by Ms. Catherine Wilkinson:

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

*“that Access Housing Connections Inc., be requested to consider revising the Quarterly report to reflect the change in plans.”*

**ITEM 2      ACCESS HOUSING CONECTIONS – UPDATE ON      TCHC:2008-60**

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**HOUSING ALLOWANCE PROGRAM**

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*Motion carried* The Board of Directors had before it the above-captioned report (TCHC:2008-60) from the Chief Executive Officer 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 3 ACCESS HOUSING CONNECTIONS HOUSING INC., (AHCI) 2007 ANNUAL GENERAL MEETING TCHC:2008-58**

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*Motions carried* The Board of Directors had before it the above-captioned report (TCHC:2008-58) from the Chief Executive Officer recommending that the Board of Directors:

- (1) approve an exemption from the requirement for AHCI to produce audited financial statements for the 2007 fiscal year;
- (2) convene an Annual General Shareholders Meeting of Access Housing Connections at the June 9, 2008, Toronto Community Housing Corporation Board meeting to:
  - (a) approve and accept the *Access Housing Connections Incorporated Financial Statements for 2007*, in line with the requirements of the Shareholder Direction and the Ontario *Business Corporations Act*, and
  - (b) receive the Access Housing Connections Annual Review;
- (3) appoint the CEO of Toronto Community Housing Corporation or his designate as proxy to act on behalf of Toronto Community Housing Corporation at Access Housing Connection’s Annual General Shareholders Meeting; and
- (4) authorize the appropriate TCHC staff to give effect to the above recommendations.

**ON MOTION MADE** by Ms. Michelle Joseph, seconded by Ms. Sheerin

Sheikh:

the Board of Directors adopted the report without amendments.

**THE ANNUAL GENERAL MEETING OF ACCESS HOUSING CONNECTIONS INC., WAS HELD.**

**ITEM 4 CITY BUILDING COMMITTEE MINUTES – APRIL 25, 2008** TCHC:C2008-62

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*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2008-62) from the City Building Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

the Board of Directors received the minutes for information.

**ITEM 5 ORGANIZATION COMMITTEE MINUTES – FEBRUARY 19, 2008** TCHC:2008-63

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*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2008-63) from the Organization Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

the Board of Directors received the minutes for information.

**ITEM 6 FINANCE COMMITTEE MINUTES – FEBRUARY 27, 2008** TCHC:2008-67

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*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2008-67) from the Finance Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

the Board of Directors received the minutes for information.

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**ITEM 7**                      **NEW PROVINCIAL CAPITAL FUNDING**                      TCHC:2008-71

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*Motions carried*

The Board of Directors had before it the above-captioned minutes (TCHC:2008-71) from the Chief Executive Officer recommending that the Board of Directors:

- (1) authorize the Chief Executive Officer (CEO) to enter into an agreement to accept Provincial capital repairs funding to be allocated by the City of Toronto and to use the proceeds for the 2008/2009 Unit Refurbishment Program (“URP”) as planned;
- (2) request that the CEO to revise the 2008 Investment Plan to redirect investment planned for URP in 2008 to other capital projects and submit the revised Plan for approval in August 2008; and
- (3) authorize the staff to take the necessary action to give effect to the recommendations above.

**ON MOTION MADE** by Mr. Dan King, seconded by Councillor Suzan Hall:

the Board of Directors adopted the report without amendments.

The Board requested the Capital Plan Working Group be reconvened and that new Board members be polled for their interest in membership.

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**ITEM 8**                      **CURBING GUN VIOLENCE**                      TCHC:2008-72

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*Motions carried as amended*

The Board of Directors had before it the above-captioned report (TCHC:2008-72) from the Chief Executive Officer recommending that the Board of Directors:

- (1) call for a ban on guns and support the efforts of Mayor David Miller, the Province of Ontario and other community members to seek Federal action on the ban of handguns; and

- (2) authorize staff to support advocacy efforts to curb gun violence through the Chair's and Chief Executive Officer's participation on the Mayor's Panel on Making a Safe City Safer.

**ON MOTION MADE** by Ms. Zahra Dhanani, seconded by Ms. Carol Osler:

the Board of Directors amended recommendation (2) and made further recommendation (3) and (4) as follows:

- (2) *“authorize staff to support advocacy efforts to curb gun violence and enhance community safety and ensure social justice for Toronto Community Housing Corporation tenants, through the Chair's and Chief Executive Officer's participation on the Mayor's Panel on Making a Safe City Safer; and*
- (3) *refer the report to the Communities Committee for discussion and recommend to the Board suggestions on other approaches to improving overall safety and curbing gun violence; and*
- (4) *request that staff report to the Communities Committee on a Communications and Advocacy Strategy.”*

And adopted the report as so amended.

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**IN CAMERA PROCEEDINGS**

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

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

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**PUBLIC PROCEEDINGS**

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*Motion carried* At 12:14 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Zahra Dhanani:

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

**ADJOURNMENT**

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The meeting of the Board of Directors was adjourned at 12:16 p.m.

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Secretary

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Chair