



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 February 11, 2010 in the Ground Floor Conference Room, 931 Yonge Street, Toronto at 9:46 a.m.

Directors Mr. David Mitchell, Chair
Ms. Zahra Dhanani
Councillor Paula Fletcher
Councillor Suzan Hall
Mr. Greg Kalil
Mr. Dan King
Ms. Carol Osler
Mr. Ron Struys
Ms. Sheerin Sheikh
Ms. Catherine Wilkinson

Regrets: Ms. Michelle Joseph
Councillor Giorgio Mammoliti
Councillor Anthony Perruzza

Also present: Ms. Keiko Nakamura, Chief Executive Officer
Mr. Syed Ali, Director Financial Planning
Ms. Marta Asturi, Legal Counsel
Mr. Harold Ball, Director Human Resources
Mr. Gordon Chu, Chief Financial Officer and Treasurer
Mr. John Fox, A/VP Development
Mr. Steve Floros, A/Chief Operating Officer
Ms. Mitzie Hunter, Chief Administrative Officer
Mr. Harold Lang, A/Director Information & Technology
Mr. Hugh Lawson, Director Corporate Governance
Ms. Liz Root, Project Director, Regent Park Revitalization
Mr. Howie Wong, General 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.

APPROVAL OF PUBLIC AGENDA

Motion carried **ON MOTION MADE:**

the Board of Directors approved the public agenda.

MINUTES CONFIRMATION OF MINUTES OF THE TORONTO COMMUNITY HOUSING CORPORATION FOR DECEMBER 11, 2009

Motion carried **ON MOTION MADE** by Councillor Suzan Hall, seconded by Ms. Carol Osler:

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

ITEM 1 OMBUDSMAN'S REPORT – INVESTIGATION INTO PROPOSED EVICTION OF A TENANT TCHC:2010-19

Motions carried The Board of Directors had before it the above-captioned report (TCHC:2010-19) from the Chief Executive Officer recommending that the Board of Directors:

- (1) receive the report; and
- (2) that staff report on the implementation of the Ombudsman Recommendations, as provided in her report, through the Audit Committee for future monitoring.

ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Zahra Dhanani:

the Board of Directors adopted the report without amendment.

Ms. Fiona Crean, Ombudsman and Mr. Akwame Ado, Director, Investigations and Conflict Resolutions gave the Board a presentation on the report and recommendations. Ms. Crean thanked the Chair, and CEO for their leadership and cooperation in the investigations. A joint press release is being issued on the matter.

Ms. Crean declared her satisfaction with outcomes and the CEO on behalf of the Board thanked Ms. Crean.

The Audit Committee will receive a report at an upcoming meeting respecting the 12 recommendations contained in the Obudsman's report.

ITEM 2

GEORGE STREET REDEVELOPMENT

TCHC:2010-11

Motions carried

The Board of Directors had before it the above-captioned report (TCHC:2010-11) from the City Building Committee recommending that the Board of Directors:

- (1) request staff to acknowledge receipt of the City Council resolution attached as Appendix 1; and
- (2) request staff consult with the City to evaluate the potential inclusion of the Toronto Community Housing owned building at 291 George Street in the redevelopment.

ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Carol Osler:

the Board of Directors adopted the report without amendment.

ITEM 3

2010 BOARD STUDY TOUR AND CONFERENCE OPPORTUNITIES

TCHC:2010-01

Motions carried

The Board of Directors had before it the above-captioned report (TCHC:2010-01) from the Chief Executive Officer recommending that the Board of Directors:

- (1) approve a study tour to Sweden for three Board members and two staff to attend;
- (2) submit their interest to attend the study tour to the Corporate Secretary for review and approval by the Chair;
- (3) submit their interest to attend one of the conferences in Appendix 1, to the Corporate Secretary for review and approval by the Chair;
- (4) direct the Chair to assign study tour and conference spots to directors based on interest, previous conference attendance, availability and budget;
- (5) approve a budget of \$40,000 for the study tour and conference attendance and a per diem of USD \$65 per day for international conferences, CDN \$55 per day for Canadian conferences per Director in addition to conference registration, travel and accommodation where required; and
- (6) who attend a study tour or a conference provide a report back to the Board about what they learned and the implications and opportunities for Toronto Community Housing.

ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Carol Osler:

the Board of Directors adopted the report without amendment.

ITEM 4 TORONTO COMMUNITY HOUSING'S 2009 UNITED WAY CAMPAIGN

TCHC:2010-14

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2010-14) 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. Carol Osler:

the Board of Directors received the report for information.

were involved in the creation of the Mental Health Framework”

motions carried.

Deputations:

Ms. Linda Coltman (written deputation February 10, 2010) spoke in support of the Mental Health Framework.

Mr. Michael Boyle (written deputation February 10, 2010) spoke in support of the Mental Health Framework

The Chair, on behalf of the Board of Directors thanked the deputants.

**ITEM 7 BOARD OF DIRECTOR COMMITTEES PUBLIC
MINUTES**

TCHC:2010-17

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2010-17) from the Committee Chairs recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Carol Osler:

the Board of Directors received the minutes for information.

IN CAMERA PROCEEDINGS

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

the Board of Directors resolved to meet “*in camera*” to consider items A, B, C, D, E, F, F1, G, G2, H, I, J, K, L, M, N, O and P.

PUBLIC PROCEEDINGS

Motion carried At 1:31 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms. Catherine Wilkinson, seconded by Mr. Dan King:

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

ADJOURNMENT

The meeting of the Board of Directors was adjourned at 1:32 p.m.

Secretary

Chair