



Communities Committee

931 Yonge Street
Toronto M4W 2H2

Page 1 of 4

The Communities Committee of the Toronto Community Housing Corporation met on Wednesday, June 14, 2006, in the Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

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

Also present: Mr. Derek Ballantyne, Chief Executive Officer
Ms. Marta Asturi, Legal
Ms. Eileen Carroll, Director Corporate Planning & Performance

Ms. Penny Milton assumed the Chair and called the meeting to order at 9:35 a.m. and Elora Nichols served as recording secretary. The Chair welcomed Mr. Derek Ballantyne, who was attending on behalf of Ms. Keiko Nakamura.

The Chair also welcomed Ms. Grace Pluchino, Downsview Legal Clinic and Mr. Jack Deklerk, Neighbourhood Legal Services. Ms. Pluchino and Mr. Deklerk, representatives of the Interclinic Public Housing Workgroup requested to speak to item 1: "Draft Response to the City P&F Decision re: Citizen Deputation on Presentation of TCHC 2005 Annual Report to Shareholder". Ms. Pluchino explained that many of the members of the Workgroup who had input into "The Other TCHC Annual Report" could not attend the meeting due to prior engagements.

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

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

The Communities Committee confirmed the Agenda as presented.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR May 10, 2006**

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

the Communities Committee adopted the above-captioned minutes without amendment.

**ITEM 1 DRAFT RESPONSE TO CITY P&F DECISION RE:
CITIZEN DEPUTATION ON PRESENTATION OF
TCHC 2005 ANNUAL REPORT TO
SHAREHOLDER**

CC:2006-18

*Motions
carried as
amended*

The Communities Committee had before it the above-captioned report (CC:2006-18) from the Chief Executive Officer recommending that the Communities Committee hear depositions related to the attached report (TCHC:2006-90) and report back to the Board of Directors.

ON MOTION MADE by Mr. Cliff Martin, seconded by Mr. David Mitchell:

the Communities Committee recommended the report be forwarded to the Board of Directors

ON MOTION MADE by Mr. Cliff Martin, seconded by Mr. David Mitchell:
the Committee made a further recommendation as follows:

that the CEO undertake to convene a meeting with members of the Interclinic Public Housing Workgroup who worked on "The Other TCHC Annual Report" to clarify concerns, expectations and relationships.

An invitation was issued to Ms. Anne McRae on June 7, 2006 advising that the above-captioned item was on the Communities Committee Agenda, inviting the Interclinic Public Housing Workgroup to attend and depute to the draft report of TCHC in response to "The Other TCHC Annual Report".

IN CAMERA PROCEEDINGS

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

the Communities Committee resolved to meet *in camera* to consider item A .

PUBLIC PROCEEDINGS

Motion carried At 10:49 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Mr. Cliff Martin, seconded by David Mitchell:

the Communities Committee ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 10:50 am.

Secretary

Penny Milton, Chair