

Toronto Community Housing Corporation
**Governance, Communications and Human Resources
 Committee**

931 Yonge Street, Ground Floor Conference Room

Toronto Community Housing



**Report on Business Arising from Public Meeting Minutes
 GCHRC Action Item List**

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
1. September 5, 2020 meeting	CEO's Compensation Management to report back to the GCHRC with a comparison of TCHC's CEO salary band with that of the City Manager and other Executive level positions at the City of Toronto.	Complete	Addressed offline in confidential briefing note	General Counsel & Corporate Secretary
2. September 9, 2020 meeting	Open Meeting Requirements The General Counsel & Corporate Secretary to report back to the GCHRC after speaking with the City Clerk's office re: whether TCHC is meeting the City's open meeting requirements and the efficacy of TCHC's agenda design.	In progress	March 31, 2021	General Counsel & Corporate Secretary
3. September 9, 2020 meeting	Legal Roster In Q1 2021, the General Counsel & Corporate Secretary to report to the GCHRC on progress in procuring an external counsel roster.	Complete	March 31, 2021	General Counsel & Corporate Secretary

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4. GCHRC:2020-29 November 27, 2020	Professional Standards Unit Management to bring the professional standards unit matter back to the GCHRC for discussion in early 2021.	In progress	March 31, 2021	General Counsel & Corporate Secretary
5. TCHC:2020-93 December 15, 2020 Board meeting	Human Resources Plan In Q1 2021, the CEO to provide the GCHRC with timelines for the implementation of the Human Resources Plan.	In progress	March 31, 2021	Chief Executive Officer