



## 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 Wednesday, January 31, 2007, in the Ground Floor Boardroom, 931 Yonge Street, at 9:35 a.m.

<b>Directors present:</b>	Dr. Mitchell E. Kosny, Chair	<b>Regrets:</b>	Ms. Mariam Adam
	Mr. John Brewin		Councillor Suzan Hall
	Councillor Paula Fletcher		Councillor Anthony Perruzza
	Councillor Giorgio Mammoliti		Mr. Ronald Struys
	Mr. Cliff Martin		
	Ms. Penny Milton		
	Mr. David Mitchell		
	Ms. Joan Simalchik		
	Mr. Nick Volk		

**Also present:** Mr. Derek Ballantyne, Chief Executive Officer  
Mr. Gordon Chu, Chief Financial Officer  
Mr. Harold Ball, Vice President Human Resources  
Mr. Mark Guslits, Chief Development Officer  
Mr. Hugh Lawson, Director, Corporate Planning & Performance  
Ms. Keiko Nakamura, Chief Operating Officer  
Mr. Howie Wong, General Counsel

The Chair, Dr. Mitchell Kosny 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.

The Chair and Board of Directors expressed their deepest condolences to Mr. Ron Struys and family on the death of his wife Ms. Marie Murphy.

The Chair announced that this is the 5<sup>th</sup> birthday of the Corporation and on conclusion of the public meeting, a celebratory cake will be served.

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**MINUTES      CONFIRMATION OF MINUTES OF THE TORONTO COMMUNITY HOUSING CORPORATION FOR DECEMBER 13, 2006**

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*Motion carried*      **ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. Nick Volk:

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

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**APPROVAL OF AGENDA**

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*Motion carried as amended*      The Chair advised the Board that material was distributed respecting Item 3 on the Public Agenda and that Item K on the In Camera Agenda is now a verbal update.

**ON MOTION MADE** by Mr. Cliff Martin, seconded by Councillor Giorgio Mammoliti the Board of Directors approved the Agenda as so modified.

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**ITEM 1      ATTENDANCE AT 2007 HOUSING CONFERENCES**

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TCHC:2007-16

*Motions carried as amended*      The Board of Directors had before it the above-captioned report (TCHC:2007-16) from the Chief Executive Officer recommending that the Board of Directors:

- (1)      approve a conference attendance budget for Directors of \$35,000 for 2007;
- (2)      request that Directors identify their interest in attending conferences identified on the attached list of suggested conferences, or any other conferences, by February 15, 2007;
- (3)      direct the Chair to determine conference attendance based on guidelines contained in this report:
- (4)      approve per diem of USD\$65 per day for international conferences, CND\$55 per day for Canadian conference per

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Director in addition to conference registration, travel and accommodation where required; and

- (5) authorize the appropriate TCHC staff to give effect to the above approvals.

**ON MOTION MADE** by Mr. Cliff Martin, seconded by Councillor Giorgio Mammoliti:

the Board of Directors approved the recommendations and more further recommendation (6) as follows;

*(6) that staff report back to the February meeting of the Board with a list of Board members who have expressed an interest in attending any of the conferences identified on the list.*

**ITEM 2 CITY OF TORONTO PUBLIC APPOINTMENTS POLICY**

TCHC:2007-19

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*Motion carried* The Board of Directors had before it the above-captioned report (TCHC:2007-19) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. Nick Volk:

the Board of Directors received the report for information.

Councillor Fletcher requested that the Board of Directors receive a briefing note on the Glasgow Housing Association Tenant Board Member process.

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**ITEM 3**                      **400 THE EAST MALL**    Verbal report

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*Motions carried*

A report was distributed by Councillor Mammoliti. (December 22, 2006-Etobicoke York Community Council – respecting 400 The East Mall) The staff report pertained to a 12 storey residential apartment building for seniors; there is no provision in the report for the developer to obtain funds under Section 37 (or other sections) of the Planning Act. Councillor Mammoliti wishes to put forward to Council a motion on the benefits to the East Mall community by requesting access to funds that the City can obtain from the developer under the Planning Act. Councillor Mammoliti met with the tenants in the community and their areas of concern were: playground; expansion of community centre; and a face lift for the whole development.

**ON MOTION MADE** by Councillor Giorgio Mammoliti, seconded by Ms. Joan Simalchik:

- (1) that the Board of Directors support Councillor Mammoliti's motion to pursue improved community services and facilities for the East Mall Community, through access to funds payable to the City of Toronto under the Planning Act for the development at 400 East Mall.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Mr. David Mitchell made further motion:

- (2) that upon receipt of such funds that TCHC staff explore ways of matching funds from other sources to augment the community facilities and playground at the East Mall.

The Board also requested that the Chair and CEO write to the City of Toronto identifying TCHC's interest in negotiating with the developer of 400 East Mall to access funds under Section 37 of the Planning Act to improve the East Mall community facilities.

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**ITEM 4**                      **COMMUNITIES COMMITTEE PUBLIC MINUTES –**  
**NOVEMBER 22, 2006**    TCHC:2007-10

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*Motion carried*

The Board of Directors had before it the above-captioned minutes (TCHC:2007-10) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. Nick Volk:

the Board of Directors received the minutes for information.

**ITEM 5 FINANCE COMMITTEE PUBLIC MINUTES –  
NOVEMBER 29, 2006**

TCHC:2007-13

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*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2007-13) from the Finance Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. Nick Volk:

the Board of Directors received the minutes for information.

**IN CAMERA PROCEEDINGS**

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*Motion carried* **ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. Nick Volk:

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

**PUBLIC PROCEEDINGS**

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*Motion carried* At 12:11 p.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 Ms. Penny Milton:

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

**ADJOURNMENT**

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

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Secretary

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Chair