



Organization Committee

931 Yonge Street
Toronto M4W 2H2

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The Organization Committee of the Toronto Community Housing Corporation met on Friday, February 16, 2007, in the 7th Floor Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

Directors present: Mr. John Brewin, Chair
Ms. Penny Milton
Ms. Mariam Adam
Mr. Nick Volk
Councillor Suzan Hall

Regrets:

Also present: Mr. Harold Ball, Vice President, Human Resources
Mr. Dave Turton, Director Labour Relations (Acting)
Mr. Hugh Lawson, Director, CPP, Policy & Performance
Ms. Cynthia Ross, Director, Government Relations
Mr. Taiwo Bah, Communications Liason
Ms. Sara Reid, Labour Relations Assistant

Mr. John Brewin assumed the Chair and called the meeting to order and Allison Godfrey served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Organization 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. Nick Volk

The Agenda was confirmed as presented.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE ORGANIZATION
COMMITTEE FOR December 4, 2006**

Motion carried **ON MOTION MADE** by Ms. Penny Milton:

the Organization Committee adopted the above-captioned minutes.

ITEM 1 REPORT ON THE RESEARCH PROGRAM

The Organization Committee had before it the above-captioned report from the CEO recommending that the Organization Committee receive the report for information and forward to the Board of Directors for information.

ON MOTION MADE by Councillor Suzan Hall:

the Organization Committee received the report and forwarded it to the Board of Directors for information.

**ITEM 2 UPDATE OF ORGANIZATIONAL ITEMS- PRE
APPRENTICESHIP PROGRAM**

Motion carried The Committee was updated by Mr. Ball on various initiatives and activities within TCHC respecting Human Resources matters. According to Mr. Ball, TCHC is hoping to have Phase III of the Pre-Apprenticeship program starting in February 2007 with a graduation date set for early spring, with approximately 12-14 students starting the program.

ON MOTION MADE by Ms. Mariam Adam:

the Organization Committee adopted the report and recommended that the report be forwarded to the Board of Directors.

ITEM 3 TCHC CONFERENCE (PRESENTATION)

The Organization Committee heard a presentation from Ms. Ross and Mr. Bah with respect to the TCHC Conference, which will occur in June 2007.

ON MOTION MADE by Mr. Nick Volk:

the Organization Committee received the report.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Mariam Adam,

the Organization Committee resolved to meet *in camera* to consider items A, and B.

PUBLIC PROCEEDINGS

Motion carried At 11:14 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms. Mariam Adam:

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

ADJOURNMENT

The meeting of the Organization Committee was adjourned at 11:15 a.m.

Secretary

Chair