



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, August 1, 2007, in the Ground Floor Boardroom, 931 Yonge Street, at 9:30 a.m.

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

Also present:	Mr. Derek Ballantyne, Chief Executive Officer
	Ms. Eileen Carroll, VP, Corporate Planning & Performance
	Mr. John Fox, General Counsel Development
	Mr. Gordon Chu, Chief Financial Officer and Treasurer
	Mr. Mark Guslits, Chief Development Officer
	Ms. Evelyn Murialdo, Director, Tenant & Community Services
	Ms. Keiko Nakamura, Chief Operating Officer
	Mr. Howie Wong, General Counsel Corporate
	Ms. Lizette Zuniga, Director Development and Real Estate

The Chair, Dr. Mitchell Kosny 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.

MINUTES CONFIRMATION OF MINUTES OF THE TORONTO COMMUNITY HOUSING CORPORATION FOR JUNE 6, 2007

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.

MINUTES CONFIRMATION OF MINUTES OF THE TORONTO COMMUNITY HOUSING CORPORATION JULY 13, 2007

Motion carried **ON MOTION MADE** by Mr. Cliff Martin, seconded by Ms. Mariam Adam:

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

APPROVAL OF AGENDA

Motion carried

ON MOTION MADE by Ms. Mariam Adam, seconded by Councillor Suzan Hall:

the Board of Directors approved the Agenda as presented

**ITEM 1 QUARTERLY PERFORMANCE REPORT
SECOND QUARTER ENDED JUNE 30, 2007**

TCHC:2007-116

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2007-116) from the Audit Committee recommending that the Board of Directors receive the report for information.

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

the Board of Directors received the report for information.

**ITEM 2 SOCIAL INVESTMENT FUND – EVALUATION
RESULTS**

TCHC:2007-103

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2007-103) from the Communities Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Mariam Adam:

the Board of Directors received the report for information.

ITEM 3 HEALTHY WORKPLACE REPORT

TCHC:2007-98

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2007-98) from the Organization Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Mr. John Brewin, seconded by Mr. David Mitchell:

the Board of Directors received the report for information.

ITEM 4 EMPLOYEE ORIENTATION PROGRAM

TCHC:2007-95

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2007-95) from the Organization Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Mr. John Brewin, seconded by Mr. Nick Volk:

the Board of Directors received the report for information.

ITEM 5 AUDIT COMMITTEE MINUTES – MAY 17, 2007 TCHC:2007-106

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-106) from the Audit Committee recommending that the Board of Directors receive the minutes for information.

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

the Board of Directors received the minutes for information.

ITEM 6 ORGANIZATION COMMITTEE MINUTES – APRIL 13, 2007 TCHC:2007-96

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-96) from the Organization Committee recommending that the Board of Directors receive the minutes for information.

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

the Board of Directors received the minutes for information.

ITEM 7 COMMUNITIES COMMITTEE MINUTES – MAY 11, 2007 TCHC:2007-100

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-100) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

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

the Board of Directors received the minutes for information.

ITEM 8 CITY BUILDING COMMITTEE MINUTES – MAY 17, 2007 TCHC:2007-93

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-93) from the City Building Committee recommending that the Board of Directors receive the minutes for information.

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

the Board of Directors received the minutes for information.

**ITEM 9 CITY BUILDING COMMITTEE MINUTES – JUNE
 13, 2007** TCHC:2007-110

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-110) from the City Building Committee recommending that the Board of Directors receive the minutes for information.

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

the Board of Directors received the minutes for information.

**ITEM 10 FINANCE COMMITTEE MINUTES – MAY 17,
 2007** TCHC:2007-106

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2007-106) from the Finance Committee recommending that the Board of Directors receive the minutes for information.

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

the Board of Directors received the minutes for information.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Mariam Adam, seconded by Councillor Suzan Hall:

the Board of Directors resolved to meet “*in camera*” to consider items A, B, C, D, E, F, G, H, I, J, J, L, M, N, O, P, Q, R, S, T, U and new items V and W.

PUBLIC PROCEEDINGS

Motion carried At 11:45am. 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 Mr. Nick Volk:

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

ADJOURNMENT

The meeting of the Board of Directors was adjourned at 11:46 am.

Secretary

Chair