



## Organization Committee

931 Yonge Street  
Toronto M4W 2H2

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The Organization Committee of the Toronto Community Housing Corporation met on Friday, June 29, 2007, in the main Floor Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

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

**Regrets:**

**Also present:** Mr. Harold Ball, Vice President, Human Resources  
Mr. Dave Turton, Director, Labour Relations  
Ms. Edie Saunders, Consultant, Training & Development  
Ms. Jennifer DeFour, Manager Health & Safety  
Ms. Rosemarie Fondeur-Cruz, Custodian CHU 8  
Mr. Rob Sitte, Superintendent CHU 27  
Mr. John Murphy, Resource Environmental Associates

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

### **DECLARATION OF CONFLICT OF INTEREST**

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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**

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

The Organization Committee approved the agenda.

**MINUTES      CONFIRMATION OF PUBLIC MINUTES OF THE ORGANIZATION  
COMMITTEE FOR April 13, 2007**

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*Motion carried*    **ON MOTION MADE** by Councillor Suzan Hall:

the Organization Committee adopted the above-captioned minutes.

**ITEM 1      EMPLOYEE ORIENTATION PROGRAM      ORG:2007-05**

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The Organization Committee had before it the above-captioned report (ORG:2007-05) from the CEO recommending that the Organization Committee receive the report for information and forward the report to the Board of Directors for information.

**ON MOTION MADE** by Mr. Nick Volk:

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

**ITEM 2      HEALTHY WORKPLACE REPORT      ORG:2007-06**

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*Motion carried*    The Organization Committee had before it the above-captioned report (ORG:2007-06) from the CEO recommending that the Organization Committee receive the report for information and forward the report to the Board of Directors for information.

**ON MOTION MADE** by Ms. Mariam Adam:

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

The Chair requested that a report be tabled at a fall Organization Committee meeting on the issue of addressing and nurturing the spiritual and emotional health of TCHC employees. The Committee also requested that a progress update on the initiative be tabled at an upcoming meeting.

**IN CAMERA PROCEEDINGS**

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*Motion carried*    **ON MOTION MADE** by Mr. Nick Volk,

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

**PUBLIC PROCEEDINGS**

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*Motion carried*    At 12:19 p.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**

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The meeting of the Organization Committee was adjourned at 12:20 p.m.

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Secretary

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Chair