



Organization Committee

931 Yonge Street
Toronto M4W 2H2

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The Organization Committee of the Toronto Community Housing Corporation met on Monday, November 26, 2007, in the main Floor Boardroom, 931 Yonge Street, commencing at 9:34 a.m.

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

Regrets:

Also present: Mr. Harold Ball, Vice President, Human Resources
Mr. Dave Turton, Director, Labour Relations
Ms. Jennifer DeFour, Manager Health & Safety

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 Ms. Penny Milton

The Organization Committee added item C to the in camera agenda and approved the agenda as amended.

ITEM 4 HEALTHY ORGANIZATION REPORT

Motion carried The Organization Committee had before it the above-captioned briefing note from the CEO recommending that the Organization Committee receive the report for information.

ON MOTION MADE by Mr. Nick Volk:

The Organization Committee received the report for information.

IN CAMERA PROCEEDINGS

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

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

PUBLIC PROCEEDINGS

Motion carried At 11:49 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Councillor Suzan Hall:

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

ADJOURNMENT

The meeting of the Organization Committee was adjourned at 11:50 a.m.

Secretary

Chair