



Communities Committee

931 Yonge Street
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Wednesday, July 30, 2008 in the ground floor Boardroom, 931 Yonge Street at 1:00 p.m.

Directors present:	Catherine Wilkinson, Chair	Regrets:	Councillor Suzan Hall
	Ms. Zahra Dhanani		Councillor Paula Fletcher
	Ms. Michelle Joseph		
	Mr. David Mitchell		
	Ms. Carol Osler		
Directors also present	Ms. Sheerin Sheikh		
Also present:	Mr. Derek Ballantyne, Chief Executive Officer		
	Ms. Kemi Jacobs, Director, Community Housing - West		
	Ms. Kristin Jenkins, Vice President, Public Affairs and Communications		
	Mr. Hugh Lawson, Director, Corporate Governance		
	Ms. Keiko Nakamura, Chief Operating Officer		
	Terry Skelton, Director, Community Safety		
	Mary Bouchell, Legal Counsel		

The Chair, Ms. Catherine Wilkinson called the meeting to order, and Elora Nichols served as recording secretary

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Communities 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

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Carol Osler:

the Communities Committee requested that Items 2 and 4 be dealt with first on the Agenda.

Chair's and Chief Executive Officer's participation on the Mayor's Panel on Making a Safe City Safer;

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Carol Osler:

The Communities Committee adopted the report and recommended it be forwarded to the Board of Directors for approval.

Ms. Keiko Nakamura gave a presentation to the Board of Directors on Community Safety Approaches. The Committee acknowledged the tremendous efforts made by staff and the Chair on behalf of the Committee, thanked Ms. Nakamura for the presentation

ITEM 3 COMMUNITIES REPORT FOR THE 2nd QUARTER ENDED JUNE 30, 2008

CC:2008-08

Motion carried The Communities Committee had before it the above-captioned report (CC:2008-08) from the Chief Executive Officer recommending that the Communities Committee receive the report for information

ON MOTION MADE by Ms. Carol Osler, seconded by Mr. David Mitchell:

The Communities Committee received the report for information.

ITEM 4 ONTARIO HUMAN RIGHTS COMMISSION – CONSULTATIONS ON HUMAN RIGHTS IN RENTAL

CC:2008-10

Motion carried The Communities Committee had before it the above-captioned report (CC:2008-10) from the Chief Executive Officer recommending that the Communities Committee receive the report and forward to the Board of Directors for information

ON MOTION MADE by Mr. David Mitchell, seconded by Carol Osler:

The Communities Committee received the report and

recommended it be forwarded to the Board of Directors for information.

Ms. Sheerin Sheikh thanked staff for the update and commended staff for their consultation process with the Ontario Human Rights Commission. Ms. Sheikh asked that staff be requested to invite a representative (Ms. Barbara Hall) from the Ontario Human Rights Commission to give a presentation to the Board of Directors.

**ITEM 5 PROPOSED SAFER COMMUNITIES AND
 NEIGHBOURHOODS ACT FOR ONTARIO**

CC:2008-11

This Item was deferred The Communities Committee had before it the above-captioned report (CC:2008-11) from the Chief Executive Officer recommending that the Communities Committee receive the report for information

Motion carried **ON MOTION MADE:**

The Communities Committee deferred the above-captioned Item to the September 19, 2008 meeting of Committee.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Zahra Dhanani, seconded by Mr. David Mitchell:

The Communities Committee resolved to meet in camera to consider Item A.

PUBLIC PROCEEDINGS

Motion carried At 1:59 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Carol Osler:

The Communities Committee ratified Item A as authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 2:00 p.m.

Secretary

Ms. Catherine Wilkinson, Chair