



Communities Committee

931 Yonge Street
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Wednesday, October 22, 2008 in the ground floor Boardroom, 931 Yonge Street at 9:40 a.m.

| | | | |
|---------------------------|--------------------------------|-----------------|-----------------------|
| Directors present: | Ms. Catherine Wilkinson, Chair | Regrets: | Ms. Zahra Dhanani |
| | Councillor Paula Fletcher | | Councillor Suzan Hall |
| | Ms. Michelle Joseph | | Mr. David Mitchell |
| | Ms. Carol Osler | | |

Directors also present
Mr. Dan King

Also present:
Mr. Steve Floros, Director, Community Housing (Central)
Ms. Kristin Jenkins, Vice President, Communications and Public Affairs
Mr. Hugh Lawson, Director, Corporate Governance
Ms. Evelyn Murialdo, Director, Tenant & Community Services
Ms. Keiko Nakamura, Chief Operating Officer

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:

the Communities Committee received the Agenda as presented.

ITEM 3 **CONTRACT MANAGEMENT STRATEGY - UPDATE** **CC:2008-19**

Motion carried The Communities Committee had before it the above-captioned report (CC:2008-19) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Ms. Michelle Joseph:

the Communities Committee received the report for information.

Councillor Paula Fletcher requested that the Communities Committee receive a report on the Response Centre to include; the wait time, approach by attendants to tenants, customer service training issues and staffing; and that a bed bug protocol be established by TCHC on a comprehensive approach to the eradication of bed bugs and that the Contract Management Companies follow the same protocol.

ITEM 4 **2008 RECLAIMING OUTDOOR SPACE- UPDATE** **CC:2008-18**

carried The Communities Committee had before it the above-captioned report (CC:2008-18) 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 Ms.Carol Osler, seconded by Ms. Michelle Joseph:

the Communities Committee received the report and recommended it be forwarded to the Board of Directors for information.

**ITEM 5 SAFER COMMUNITIES AND NEIGHBOURHOODS
(SCAN) ACT – UPDATE**

CC:2008-21

*Motion
carried*

The Communities Committee had before it the above-captioned report (CC:2008-21) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Ms. Michelle Joseph:

the Communities Committee received the report and recommended it be forwarded to the Board of Directors for information.

IN CAMERA PROCEEDINGS

Motion carried

ON MOTION MADE by Ms. Carol Osler, seconded by Ms. Michelle Joseph:

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

PUBLIC PROCEEDINGS

Motion carried

At 11:28 am the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Ms. Michelle Joseph:

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

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 11:30 a.m.

Secretary

Ms. Catherine Wilkinson, Chair