



Board of Directors

931 Yonge Street
Toronto M4W 2H2

Page 1 of 6

The Board of Directors of the Toronto Community Housing Corporation met on November 5, 2008 at 931 Yonge Street, Toronto at 9:35 a.m.

Directors present: Mr. David Mitchell, Chair
Ms. Zahra Dhanani
Councillor Paula Fletcher
Mr. Dan King
Ms. Carol Osler
Ms. Sheerin Sheikh
Ms. Catherine Wilkinson

Regrets: Councillor Suzan Hall
Ms. Michelle Joseph
Mr. Greg Kalil
Councillor Giorgio Mammoliti
Councillor Anthony Perruzza
Mr. Ron Struys

Also present: Mr. Derek Ballantyne, Chief Executive Officer
Mr. Harold Ball, Vice President, Human Resources
Mr. Gordon Chu, Chief Financial Officer and Treasurer
Mr. Ian Fichtenbaum, Director Asset Management
Ms. Kristin Jenkins, Vice President, Public Affairs and Communications
Mr. Hugh Lawson, Director Corporate Governance
Ms. Keiko Nakamura, Chief Operating Officer

The Chair, Mr. David Mitchell 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 PUBLIC MINUTES OF THE TORONTO
COMMUNITY HOUSING CORPORATION FOR OCTOBER 3, 2008**

Motion carried **ON MOTION MADE** by Ms. Sheerin Sheikh, seconded by Ms. Zahra Dhanani :

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

APPROVAL OF PUBLIC AGENDA

Motion carried **ON MOTION MADE:**

the Agenda was approved as presented.

**ITEM 1 INFORMATIONAL PRESENTATION ON THE
ONTARIO SOCIAL HOUSING SECTOR**

Presentation deferred The above-captioned presentation was deferred.

**ITEM 2 3rd QUARTER PERFORMANCE REPORT ENDED
SEPTEMBER 30, 2008** TCHC:2008-136

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2008-136) from the Audit Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Mr. Dan King, seconded by Ms. Sheerin Sheikh:

the Board of Directors received the report for information.

DEPUTATIONS:

The following made deputations respecting the Response Centre and maintenance issues:

Ms. Pat McKendry, (written deputation November 5, 2008)

Mr. Albert Hoogenboom, (written deputation November 5, 2008)

The Chair, on behalf of the Board thanked the Ms. McKendry and Mr. Hoogenboom for their deputations.

ITEM 3 2008 RECLAIMING OUTDOOR SPACE - UPDATE TCHC:2008-124

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2008-124) from the Communities Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Mr. Dan King, seconded by Ms. Catherine Wilkinson:

the Board of Directors received the report for information.

**ITEM 4 SAFER COMMUNITIES AND
NEIGHBOURHOODS (SCAN) ACT - UPDATE TCHC:2008-125**

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2008-125) from the Communities Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Catherine Wilkinson, seconded by Ms. Sheerin Sheikh:

the Board of Directors received the report for information.

ITEM 5 2009 MORTGAGE RENEWALS TCHC:2008-128

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2008-85) from the Finance Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Catherine Wilkinson, seconded by Ms. Sheerin Sheikh:

the Board of Directors received the report for information.

ITEM 6 **PROPOSED 2009 SCHEDULE FOR BOARD OF DIRECTORS AND COMMITTEE MEETINGS** TCHC:2008-138

Motions carried as amended

The Board of Directors had before it the above-captioned report (TCHC:2008-138) from the Chief Executive Officer recommending that the Board of Directors approve the proposed meeting dates for the Board and Committees of the Board for 2009.

ON MOTION MADE by Councillor Fletcher, seconded by Ms. Sheerin Sheikh:

the Board of Directors made the following 3 recommendations:

- (1) that the Board of Directors accept the January and February dates as proposed in the report;
- (2) that the remainder of the 2009 Board dates be reviewed upon receipt of recommendations from Council respecting the report “Council Member Appointments to Executive, Standing and Special Committees, City Agencies and Advisory Bodies” for the 2009-2010 term; and
- (3) that a Board Workshop be scheduled to discuss Board governance, including the shareholder direction and Committees of the Board.

And adopted the report as amended.

ITEM 7 **CITY BUILDING COMMITTEE MINUTES – SEPTEMBER 17, 2008** TCHC:2008-135

Motion carried

The Board of Directors had before it the above-captioned minutes (TCHC:2008-135) from the City Building Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Dan King, seconded by Ms. Catherine Wilkinson:

the Board of Directors received the minutes for information.

ITEM 8 AUDIT COMMITTEE MINUTES – JULY 24, 2008 TCHC:2008-131

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2008-131) from the Audit Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Councillor Paula Fletcher:

the Board of Directors received the minutes for information.

**ITEM 9 FINANCE COMMITTEE MINUTES –
SEPTEMBER 19, 2008 TCHC:2008-137**

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2008-137) from the Finance Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Dan King, seconded by Ms. Sheerin Sheikh:

the Board of Directors received the minutes for information.

ITEM 10 AUDIT COMMITTEE MINUTES – JULY 24, 2008 TCHC:2008-131

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2008-131) from the Audit Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Councillor Paula Fletcher:

the Board of Directors received the minutes for information.

IN CAMERA PROCEEDINGS

*Reports
deferred*

ON MOTION MADE:

Due to lack of quorum, the Board of Directors deferred the “*in camera*” items A, B, C, D, E, F, and G to the December meeting of the Board.

ADJOURNMENT

The meeting of the Board of Directors was adjourned at 11:36 a.m.

Secretary

Chair