



Communities Committee

931 Yonge Street
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Friday, February 20, 2009 in 7A Boardroom, 931 Yonge Street at 9:40 a.m.

Directors present: Ms. Catherine Wilkinson, Chair
Ms. Zahra Dhanani
Councillor Paula Fletcher (by teleconference)
Councillor Suzan Hall
Ms. Michelle Joseph
Mr. David Mitchell

Regrets: Ms. Carol Osler

Also present: Ms. Keiko Nakamura, Chief Operating Officer
Mr. Steve Floros, Director Property Management
Mr. Hugh Lawson, Director Corporate Governance
Mr. Rajesh Kanhai, Manager, Community Engagement
Mr. Brian Davis, Manager, Social Inclusion

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 Agenda was approved as presented.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR JANUARY 9, 2009**

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

the Communities Committee adopted the above captioned minutes.

ITEM 1 2008 TENANT SURVEY RESULTS CC:2009-06

Motion carried as amended The Communities Committee had before it the above-captioned report (CC:2009-06) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Zahra Dhanani:

the Communities Committee received the report and recommended it be forwarded to the Board of Directors for information; and made further recommendation as follows:

‘That staff postpone the next Tenant Survey until 2010’

Motion carried.

The Committee requested that a special Communities meeting be scheduled to discuss tenant engagement and communications strategies. Suggestions to be discussed include, looking into the possibility of installing TV monitors in every building, generally brain storming best practices, or the use of tenants to do outreach.

ITEM 2 PEST MANAGEMENT PROGRAM - UPDATE CC:2009-05

Motion carried The Communities Committee had before it the above-captioned report (CC:2000-05) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

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

the Communities Committee received the report for information.

The Chief Operating Officer will report back on the new specifications for Pest Control Contractors that staff are currently working on.

Councillor Fletcher wants to ensure that the Corporation has a clear treatment protocol that all staff, contract management and pest control exterminators know and understand.

**ITEM 3 COMMUNITIES REPORT FOR THE 4th QUARTER
ENDED DECEMBER 31, 2008 CC:2009-09**

Motion carried The Communities Committee had before it the above-captioned report (CC:2009-09) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE:

the Communities Committee received the report for information.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Michelle Joseph, seconded by Ms. Zahra Dhanani :

The Communities Committee resolved to meet in camera to consider Items A, B and C.

PUBLIC PROCEEDINGS

Motion carried At 12:05 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. Zahra Dhanani:

The Communities Committee ratified Items A, B and C as authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 12:06 p.m.

Secretary

Catherine Wilkinson, Chair