



City Building Committee

931 Yonge Street
Toronto M4W 2H2

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The City Building Committee of the Toronto Community Housing Corporation met on Monday, July 20, 2009, 2009, in the Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

Directors	Ms. Sheerin A Sheikh, Chair	Regrets:	Ms. Michelle Joseph
present:	Mr. Ron Struys		Mr. Greg Kalil
	Ms. Catherine Wilkinson		Councillor Anthony Perruzza
	Councillor Paula Fletcher		Mr. Dan King

Also present: Ms. Keiko Nakamura, A/ Chief Executive Officer
Ms. Lizette Zuniga, Director, Development and Real Estate
Mr. Hugh Lawson, Director, Corporate Governance
Ms. Liz Root, Project Director, Regent Park
Mr. Gordon Chu, Chief Financial Officer
Mr. Philip Leung, Director, Smart Buildings and Energy Management
Mr. Ian Fichtenbaum, Director, Asset Management

Ms. Sheerin Sheikh, the Chair, called the meeting to order and Allison Godfrey served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the City Building 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. Catherine Wilkinson, seconded by Councillor Paula Fletcher:

the City Building Committee approved the agenda.

MINUTES CITY BUILDING COMMITTEE MINUTES – April 27, 2009

Motion carried **ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Councillor Paula Fletcher:

the City Building Committee adopted the above-captioned minutes and recommended they be forwarded to the Board of Directors for information.

ITEM 1 SECOND QUARTER 2009 PERFORMANCE REPORT

CBC:2009-16

Motion carried The City Building Committee had before it the above-captioned report (CBC:2009-16) from the Chief Executive Officer recommending that the City Building Committee receive the report and forward it for information to the Board of Directors:

ON MOTION MADE by Mr. Ron Sturys, seconded by Ms. Catherine Wilkinson the City Building Committee received the report and forwarded it for information to the Board of Directors.

The Committee requested that updates on the West Don Lands be presented at each City Building Committee meeting until further notice.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Councillor Paula Fletcher:

the City Building Committee resolved to meet *in camera* to consider item A, B, C, and D.

PUBLIC PROCEEDINGS

Motion carried At 11:30 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms. Catherine Wilkinson, seconded by Councillor Paula Fletcher:

the City Building Committee ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the City Building Committee was adjourned at 11:31 a.m.

Secretary

Chair