



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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The Board of Directors of the Toronto Community Housing Corporation met on July 31, 2009 in the Ground Floor Boardroom at 931 Yonge Street, Toronto at 9:36 a.m.

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

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

Also present: Ms. Keiko Nakamura, A/Chief Executive Officer
Mr. Gordon Chu, Chief Financial Officer and Treasurer
Mr. Ian Fichtenbaum Director, Asset Management
Mr. Steve Floros, A/Chief Operating Officer
Mr. Hugh Lawson, Director Corporate Governance
Mr. John Fox, A/VP Development
Ms. Lizette Zuniga, Director, Development and Real Estate

Mr. David Mitchell, Chair, 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 JUNE 19, 2009

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

the Board of Directors approved the above-captioned minutes without amendment.

APPROVAL OF PUBLIC AGENDA

Motion carried **ON MOTION MADE:**

the Board of Directors approved the agenda and added Item 2A Presentation – Tenant Elections.

ITEM 1 UNITED WAY – CORPORATE CONTRIBUTION TCHC:2009-94

Motions carried The Board of Directors had before it the above-captioned report (TCHC:2009-94) from the A/Chief Executive Officer recommending that the Board of Directors:

- (1) authorize a corporate gift to the United Way of Greater Toronto (UWGT) in 2009 matching, on a dollar for dollar basis the amount employees donate through payroll deductions and other fund-raising activities not to exceed a corporate contribution cap of \$85,000, and
- (2) authorize the appropriate Toronto Community Housing officials to take the necessary actions to give effect to the recommendation.

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Ms. Carol Osler:

the Board of Directors received the report for information.

ITEM 2 **QUARTERLY PERFORMANCE REPORT FOR**
THE 2nd QUARTER ENDED JUNE 30, 2009 TCHC:2009-96

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2009-96) from the Audit Committee recommending that the Board of Directors receive the report for information.

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

the Board of Directors received the report for information,

ITEM 2A **PRESENTATION – 2009 TENANT ELECTIONS** **Presentation**

Motions carried as amended Mr. Steve Floros, A/COO gave the above-captioned presentation on "2009 Tenant Elections: Shaping our Future Together" to the Board of Directors.

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

the Board of Directors received the presentation for information,

There was a lengthy discussion respecting a strategy for Board engagement with tenants and tenant representatives.

ON MOTION MADE by Ms. Zahra Dhanani, seconded by Ms. Carol Osler the Board of Directors made a further recommendation as follows:

"(1) that staff be requested to report back to the Board of Directors, through the Communities Committee, on an engagement process on strategic policy issues with elected tenant representatives, which compliments the current tenant engagement system and that staff consider how members of the Board and in particular, Tenant Board members could be involved."

Motion carried.

**TORONTO COMMUNITY HOUSING COMMENTS
TO CANADIAN ACCOUNTING STANDARDS
BOARD ON FINANCIAL REPORTING
REQUIREMENTS**

ITEM 3

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2009-98) from the Audit Committee, recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Ms. Carol Osler:

the Board of Directors received the report for information.

ITEM 4 **BOARD OF DIRECTORS' COMMITTEES PUBLIC
MINUTES**

TCHC:2009-89

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2009-89) from the Committee Chairs recommending that the Board of Directors receive the Communities Committee minutes of June 4, Finance Committee Minutes of June 3, Audit Committee minutes of May 12 & June 15 and City Building Committee minutes of April 27, 2009 for information.

ON MOTION MADE by Ms. Sheerin Sheikh, seconded by Ms. Carol Osler:

the Board of Directors received the minutes for information.

IN CAMERA PROCEEDINGS

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

the Board of Directors resolved to meet "*in camera*" to consider items A, A1, B, C, D, E, F, G, H, I and J.

PUBLIC PROCEEDINGS

Motion carried At 11:40 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

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

the Board of Directors ratified the actions authorized during the “*in camera*” meeting.

ADJOURNMENT

The meeting of the Board of Directors was adjourned at 11:41 a.m.

Secretary

Chair