



Organization Committee

931 Yonge Street
Toronto M4W 2H2

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The Organization Committee of the Toronto Community Housing Corporation met on Tuesday, April 28, 2009, main floor conference room, commencing at 9:37 a.m.

Directors present: Ms. Carol Osler
Mr. David Mitchell
Ms. Sheerin Sheikh

Regrets: Councillor Giorgio Mammoliti
Councillor Suzan Hall

Board Members

Also present:

Also present: Mr. Hugh Lawson, Director, Corporate Governance
Mr. Harold Ball, Vice President, Human Resources
Mr. Desmond Gardner, Diversity Manager
Ms. Jennifer DuFour, Manager, Health & Safety

Ms. Carol Osler assumed the Chair and called the meeting to order and Allison Godfrey served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Organization 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 Sheerin Sheikh, seconded by Mr. David Mitchell :

The Organization Committee approved the agenda.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE ORGANIZATION
COMMITTEE FOR March 12 , 2009 & March 30, 2009**

Motion carried **ON MOTION MADE** by Ms Sheerin Sheikh, seconded by Mr. David Mitchell:

the Organization Committee adopted the above-captioned minutes.

ITEM 1 RESEARCH PROGRAM UPDATE ORG:2009-10

Motion carried as amended The Organization Committee had before it the above-captioned report (ORG:2009-10) from the Chief Executive Officer recommending that the committee receive the report for information:

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Sheerin Sheikh:

the Organization Committee receive the report for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Sheerin Sheikh:

The Committee requested an annual report from the Research Committee be forwarded to the Organization Committee for review.

**ITEM 2 PRESENTATION ON VISIT OF JOSHCO
DELEGATION**

This item was deferred by the Committee.

**ITEM 3 FIRST QUARTER 2009 PERFORMANCE
REPORT ORG:2009-09**

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

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Sheerin Sheikh:

the Organization Committee received the report for information.

ITEM 4 CRITICAL INCIDENT RESPONSE ORG:2009-08

Motion carried The Organization Committee had before it the above-captioned report (ORG:2009-08) from the Chief Executive Officer recommending that the Organization Committee:

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Sheerin Sheikh:

the Organization Committee receive the report for information and forward the report to the Board of Directors for information.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Mr. David Mitchell, seconded by Ms. Sheerin Sheikh:

the Organization Committee resolved to meet *in camera* to consider Item A and B.

PUBLIC PROCEEDINGS

Motion carried At 10:54 a.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. Sheerin Sheik :

the Organization Committee ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Organization Committee was adjourned at
10:55 a.m.

Secretary

Chair