



## 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 Thursday, September 10, 2009, in the Boardroom, 931 Yonge Street, commencing at 9:40 a.m.

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

**Also present:** Ms. Keiko Nakamura, A/ Chief Executive Officer  
Mr. Steve Floros, A/Chief Operating Officer  
Mr. John Fox, Acting Vice President, Development  
Ms. Lizette Zuniga, Director, Development and Real Estate  
Mr. Hugh Lawson, Director, Corporate Governance  
Ms. Liz Root, Project Director, Regent Park  
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**

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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**

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

the City Building Committee approved the agenda.

**MINUTES CITY BUILDING COMMITTEE MINUTES – July 20, 2009**

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*Motion carried* **ON MOTION MADE** by Mr. Ron Struys, seconded by Ms. Catherine Wilkinson:

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

**ITEM 1 ALEXANDRA PARK CBC:2009-23**

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*Motion carried* The City Building Committee had before it the above-captioned report (CBC:2009-23) 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 Ms. Catherine Wilkinson, seconded by Mr. Dan King the City Building Committee received the report and forwarded it for information to the Board of Directors.

**IN CAMERA PROCEEDINGS**

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*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, D, E, F, G and H.

**PUBLIC PROCEEDINGS**

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*Motion carried* At 12:09 p.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 Mr. Dan King:

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

**ADJOURNMENT**

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The meeting of the City Building Committee was adjourned at 12:10 p.m.

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Secretary

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Chair