



Organization Committee

931 Yonge Street
Toronto M4W 2H2

The Organization Committee of the Toronto Community Housing Corporation met on November 26, 2009 in the 7th Floor meeting room, 931 Yonge Street at 9:40 a.m.

Directors present:

Carol Osler, Chair
Councillor Suzan Hall
Mr. David Mitchell
Ms. Sheerin Sheikh (by teleconference)

Regrets:

Councillor Giorgio Mammoliti

Also present:

Ms. Catherine Wilkinson, Board Member
Mr. Harold Ball, VP Human Resources
Mr. Larry Blackstock, Health & Safety Consultant
Ms. Mitzie Hunter, CAO
Mr. Hugh Lawson, Director Corporate Governance

Ms. Carol Osler, assumed the Chair and called the meeting to order and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Organization Committee to indicate any public agenda item in which they had a conflict of interest, together with the nature of the interest. None were declared.

APPROVAL OF AGENDA

The Agenda was approved without amendment.

MINUTES

CONFIRMATION OF THE PUBLIC MINUTES OF THE ORGANIZATION COMMITTEE OCTOBER 29, 2009

Motion carried

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

The Organization Committee adopted the above captioned minutes.

ITEM 1 PANDEMIC PLANNING & PREPAREDNESS9 ORG:2009-17

Motion carried The Organization Committee had before it the above-captioned report (ORG:2009-17) from the Chief Executive Officer recommending that the Organization Committee receive the report for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Councillor Suzan Hall

the Organization Committee received the report for information.

Mr. Larry Blackstock and Mr. Scott Ashley of Pandenic 101 answered discussed the report and the the key areas Staff Assignments; Tenants and Risk Management.

Ms. Sheerin Sheihk asked staff to delete the first sentence of the **Tenants** segment of the report and Mr. David Mitchell asked that building staff be diligent in cleaning common contact service points on a daily basis within our buildings.

ITEM 2 REVISED PEFORMANCE MEASURES ORG:2009-22

Motion carried The Organization Committee had before it the above-captioned report (ORG:2009-22) from the Chief Executive Officer recommending that the Organization Committee receive the report and forward to the Board for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Councillor Suzan Hall

the Organization Committee received the report and recommended it be forwarded to the Board 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 items A, and B.

PUBLIC PROCEEDINGS

Motion carried At 10:26 a.m., the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

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

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

ADJOURNMENT

The meeting of the Audit Committee was adjourned at 10:27 a.m.

Secretary

Carol Osler, Chair