



Board of Directors

931 Yonge Street
Toronto M4W 2H2

The Board of Directors of the Toronto Community Housing Corporation met on June 29, 2010 at 246 Sackville Street, Toronto at 12:46 p.m.

Directors:	Mr. David Mitchell, Chair	Regrets:	Ms. Zahra Dhanani
	Councillor Paula Fletcher		Councillor Suzan Hall
	Mr. Greg Kalil		Ms. Michelle Joseph
	Mr. Dan King		Councillor Giorgio Mammoliti
	Ms. Carol Osler		Councillor Anthony Perruzza
	Ms. Sheerin Sheikh		
	Mr. Ron Struys		
	Ms. Catherine Wilkinson		

Also present: Ms. Keiko Nakamura, Chief Executive Officer
Mr. Gordon Chu, Chief Financial Officer and Treasurer
Mr. Steve Floros, A/Chief Operating Officer
Mr. John Fox, AVP, Development and General Counsel (Development)
Ms. Mitzie Hunter, Chief Administrative Officer
Mr. Howie Wong, General Counsel and Corporate Secretary

Mr. David Mitchell, Chair, called the meeting to order, and Janice Parker served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

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

MINUTES CONFIRMATION OF BOARD MINUTES OF THE TORONTO COMMUNITY HOUSING CORPORATION FOR MAY 28, 2010

Motion carried The Board had before it the draft Board minutes for the May 28, 2010 public meeting.

ON MOTION DULY MADE by Ms. Catherine Wilkinson, seconded by Ms. Carol Osler, the Board of Directors confirmed the above-captioned minutes without amendment.

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

The agenda was approved as circulated.

DEPUTATIONS

The Chair requested if there were any deputations to be heard at the meeting.

The following individuals presented deputations in relation to Item 1 on the LeSage Review:

Murray Bevan, Tenant Representative
Carol Jamieson, Tenant Representative
Grace Pluchino, Downsview Community Legal Services
Connie Harrison
Linda Coltman
Michael Boyle, Anti-Ableism Committee
Lynn McCormick, Anti-Ableism Committee
Magdelina Palma
Albert Hoogenboom
Beverly Smith
Natalia Mikhailova
Anita Barnes, Neighbourhood Legal Services
Nina Hall, Kensington Bellwoods Community Services
Pat McKendry
Kathy Kunsmann, Tenant Representative
Miguel Avila
Tom Robson
Michael Rizzo
Susan Gapka
Pam Smith
Rey Hoon
Wallace Simpson, Tenant Representative
Mark Harris
Rhonda Ross

**REPORT ON THE EVICTION OF AL GOSLING AND
THE EVICTION PREVENTION POLICY OF
TORONTO COMMUNITY HOUSING
CORPORATION**

ITEM 1a

TCHC:2010-63

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2010-63) from Mr. David Mitchell, Chair of the Board of Directors.

On behalf of the Board, Mr. Mitchell welcomed the audience and thanked all for attending. He expressed Toronto Community Housing's deep regrets with respect to Mr. Gosling's eviction and sorrow at his subsequent passing. Mr. Mitchell emphasized Toronto Community Housing's commitment to implementing the recommendations in the LeSage Review report to improve the organization and strengthen how it responds to the needs of vulnerable tenants. He advised that development of the implementation plan will involve staff, tenants, our union partners, stakeholders, community agencies and others.

Mr. Mitchell introduced Honourable Justice Patrick J. LeSage and thanked him and his colleague, Lynn Mahoney, for delivering a thorough, forward-looking and valuable report that provides clear direction on where we need to improve as an organization.

Honourable Patrick J. LeSage thanked the Board for asking him to conduct the review and thanked all those who participated in the consultations. He highlighted the collaborative effort experienced during the review process and encouraged continued collaboration in moving forward on the recommendations.

A number of individuals deputed to the Board. On behalf of the Board, the Chair thanked the deputants for engaging the Board in discussions. The directors stated that they felt it was a valuable experience to hear directly from residents.

The Board requested that staff bring forward Toronto Community Housing's implementation plan at the August 6 Board meeting and that it include:

- 1) an action plan for implementation
- 2) an action plan for establishing strategic liaisons with community agencies
- 3) establishment of key performance indicators so that actions can be measured and reviewed by the Board
- 4) an advocacy plan to spearhead action for legislative change to improve the social housing system

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- 5) that staff consider a sole purpose individual for tenants to access to raise unresolved issues; and
 - 6) a commemoration in the name of Al Gosling, such as a memorial garden at his building and a scholarship fund.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Mr. Dan King, the Board of Directors unanimously:

- 1) received the "Report on the Eviction of Al Gosling and the Eviction Prevention Policy of Toronto Community Housing Corporation" from the Honourable Patrick J. LeSage; and
- 2) directed the CEO to develop an implementation plan for review at the August 6, 2010 Board meeting

and resolved to meet for a workshop session to discuss the impact of the deputations in developing the implementation plan.

ITEM 1b RESPONSE TO THE LESAGE REVIEW TCHC:2010-64

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2010-64) from Ms. Keiko Nakamura, Chief Executive Officer.

Ms. Nakamura presented her report and emphasized that work has already begun on developing an implementation plan to address the recommendations in the LeSage Review report, including identifying approaches for advocacy and meeting with tenant leaders.

She supports the Board's recommendation to staff to bring forward an implementation plan at the next Board meeting on August 6, 2010.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Ms. Sheerin Sheikh, the Board of Directors received the report for information.

ITEM 2 G20 SUMMIT TCHC:2010-62

The Board of Directors had before it the above-captioned report (TCHC:2010-62) from the Chief Executive Officer.

ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Catherine Wilkinson, the Board of Directors received the report for information.

**ITEM 3 RECEIPT OF BOARD COMMITTEES PUBLIC
MINUTES** TCHC:2010-65

The Board of Directors had before it the above-captioned minutes (TCHC:2010-65) from the following Committees:

- Communities Committee – April 13, 2010
- Joint City Building & Finance Committees – May 18, 2010

ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Catherine Wilkinson, the Board of Directors received the report for information.

**ITEM 4 2009 TORONTO COMMUNITY HOUSING
CORPORATION FINANCIAL STATEMENTS &
AUDIT RESULTS** TCHC:2010-66

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2010-66) from the Chief Executive Officer.

In response to a question from the Board, Mr. Gordon Chu, Chief Financial Officer, reported that the change in fees with respect to Toronto Community Housing's additional procedures (page 7) was due to a change in accounting policies.

Mr. Chu advised the Board that the Financial Statements would be reviewed at the Board Committee level in July.

ON MOTION MADE by Mr. Greg Kalil, seconded by Mr. Dan King, the Board of Directors unanimously approved to:

- 1) receive the attached 2009 Toronto Community Housing Financial Statements, and the report from the Auditor entitled "*Toronto Community Housing Corporation, Audit Results – Year Ended December 31, 2009*";
- 2) approve the 2009 Toronto Community Housing Financial Statements, and authorized two directors to sign the Balance Sheet on behalf of the Board;
- 3) forward the signed Financial Statements, Audit Results and related items to the Shareholder as part of the annual reporting to the Shareholder; and

- 4) authorize the appropriate Toronto Community Housing officials to take the necessary action to give effect to the above recommendations.

The Board authorized Mr. David Mitchell and Mr. Greg Kalil to sign the Balance Sheet on behalf of the Board.

CORPORATE AFFAIRS COMMITTEE

Motion carried Ms. Carol Osler, the Chair of the Corporate Affairs Committee, raised a concern that the Committee will be unable to meet and transact business due to the quorum requirement set out in the Terms of Reference for the Corporate Affairs Committee approved at the April 30, 2010 Board meeting (report TCHC:2010-44). Total membership is 4 and quorum is 4. The scheduled June 16 Committee meeting was cancelled due to lack of quorum. The other committees have some flexibility between membership and quorum requirements. Ms. Osler moved that the Board amend the terms of reference for the Corporate Affairs Committee requiring quorum of 3 members rather than 4 members.

Ms. Sheerin Sheikh volunteered to join the Committee to increase membership.

ON MOTION MADE by Ms. Carol Osler, seconded by Mr. Dan King, the Board of Directors approved to:

- 1) amend the Terms of Reference for the Corporate Affairs Committee requiring quorum of 3 members rather than 4 members; and
- 2) increase the director membership on the Corporate Affairs Committee to 5 directors with the addition of Ms. Sheerin Sheikh.

Councillor Paula Fletcher and Ms. Catherine Wilkinson opposed the motion.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION DULY MADE** by Mr. Dan King, seconded by Councillor Paula Fletcher, the Board of Directors unanimously resolved to meet "in camera" on a future date to be scheduled by staff to consider items A, B, C, D, E, F, G and H.

PUBLIC PROCEEDINGS

Motion carried **ON MOTION DULY MADE** by Councillor Suzan Hall, seconded by Ms. Catherine Wilkinson, following its in camera meeting on July 15, 2010, the Board of Directors unanimously ratified the actions authorized during the "*in camera*" meeting.

ADJOURNMENT

Motion carried **ON MOTION DULY MADE** by Mr. Dan King, seconded by Councillor Paula Fletcher, the Board of Directors unanimously approved the adjournment of the public meeting at 5:12 p.m.

Secretary

Chair

