



## City Council Directions Requiring Board Attention

Item 21

October 7, 2021

Board of Directors

**Report:** TCHC:2021-58

**To:** Board of Directors (the “Board”)

**From:** Governance, Communications and Human Resources Committee (“GCHRC”)

**Date:** September 10, 2021

### **PURPOSE:**

The purpose of this report is to provide the Board with an update on TCHC-related Council decisions that require action by the Board.

### **REPORT HISTORY:**

The template for this report was presented and approved by the GCHRC at its November 5, 2020 meeting.

This report includes new TCHC-related Council items since the May 25, 2021 GCHRC meeting and covers the Council meeting held on July 14-15, 2021. Attachment 1 includes the new items from this report, listed below, and all outstanding or on-going items remaining from the previous report. Items that have a changed status to “Work Completed” will be updated in the first subsequent report upon its completion, and will be removed in following reports.

### **RECOMMENDATIONS:**

It is recommended that the Board receive this report for information.

## GCHRC

This report was received by the GCHRC on September 10, 2021.

### **REASONS FOR RECOMMENDATIONS:**

Toronto City Council regularly makes decisions that impact the corporation. This report helps to keep the GCHRC informed of City Council decisions that require their attention, action and/or input.

### **COUNCIL ITEMS REQUIRING BOARD ATTENTION:**

**Report Name: EX23.4 Taking Action to Protect Tenants from Extreme Heat – by Councillor Kristyn Wong-Tam, seconded by Councillor Josh Matlow**

Date at Council: July 14, 2021

Council Decision: Adopted with amendments

Attention Required from Board: This item recommends that the Executive Directors of Social Development, Finance and Administration and Municipal Licensing and Standards report back to the Planning and Housing Committee on the feasibility of requiring that all apartment buildings provide air conditioned units or an air conditioned cool room in the building.

Management Recommendations: Facilities Management (“FM”) and Strategic Planning and Stakeholder Relations (“SPSR”) staff are aware of this recommendation, and will be keeping tracking the item for future potential impact on TCHC (link to report: [here](#)).

### **Report Name:**

**EX25.12\_Toronto Community Housing Corporation - Annual General Meeting and 2020 Audited Consolidated Financial Statements**

Date at Council: July 14, 2021

Council Decision: Adopted without amendments

Attention Required from Board: This report transmits materials submitted by the Board of Directors of Toronto Community Housing Corporation (“TCHC”) to the City, and recommends the actions necessary to comply

with the requirements of the Ontario *Business Corporations Act* (“OBCA”) for holding the Annual General Meeting of the Shareholder of TCHC, including receipt of its Annual Report and Audited Consolidated Financial Statements for 2020 and appointment of the auditor for 2021.

Management Recommendations: The Board review this item for information. City Council received and approved materials from TCHC including TCHC's 2020 Audited Annual Financial Statements, Letter to the Shareholder, Annual Report, Shareholder Direction and the 2020 Financial Impacts of COVID-19. City Council amended Section 6.1 of the Board Composition to include three tenant directors (link to report: [here](#)).

**Report Name: EC23.4 St. James Town Community Food Table**

Date at Council: July 14, 2021

Council Decision: Adopted with amendments

Action Required from Board: This report details the outcomes of the St. James Town Community Food Table to date which include the development of an Interim Collaborative Framework that describes a collective vision for food programming in St. James Town, the identification of three key actions and corresponding next steps to address food security in the neighbourhood, and a list of local spaces that could be made available for food-related programming and initiatives, as well as the processes to secure these spaces.

Management Recommendations: SPSR, FM and Operations staff, in consultation with the City’s Social, Development, Finance & Administration (“SDFA”), are leading work to plan and activate space at 200 Wellesley for use by food agencies (link to report: [here](#)).

**SIGNATURE:**

*“Lindsay Viets”*

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Lindsay Viets  
Director, Strategic Planning and Stakeholder Relations

**ATTACHMENT:**

1. City Council Items – Status Tracker

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