

Communities Committee
TORONTO COMMUNITY HOUSING CORPORATION
Monday July 18, 2005
Page 1

PUBLIC

Monday July 18, 2005

The Communities Committee of the Toronto Community Housing Corporation met on Monday, July 18, 2005 in the Ground Floor Boardroom, 931 Yonge Street.

Members Present:

Ms. Penny Milton, Chair
Mr. Cliff Martin
Mr. David Mitchell

Regrets:

Ms. Mariam Adam
Councillor Olivia Chow
Councillor Paula Fletcher

Also Present:

Ms. Eileen Carroll, VP Corporate Planning & Performance
Ms. Yvonne Ferrier, Manager, Tenant & Community Services
Ms. Keiko Nakamura, Chief Operating Officer
Ms. Terry Skelton Director, Community Safety Unit
Mr. Nick Volk, Board Member

Ms. Penny Milton assumed the Chair and called the meeting to order 10:01 a.m. Elora Nichols served as recording secretary.

Due to lack of quorum, the Chair requested the Communities Committee meet and ratify the decisions of the committee as per the resolution in lieu of meeting clause (4.13) contained in by-law 2.

Declarations of Interest in Matters before the Board

None were declared.

Communities Committee
TORONTO COMMUNITY HOUSING CORPORATION
Monday July 18, 2005
Page 2

Confirmation of Minutes May 5, 2005

ON MOTION MADE by David Mitchell,
seconded by Mr. Cliff Martin, the Communities
Committee received the minutes for
information.
Motion carried.

**ITEM 1 2005 SECOND QUARTER PERFORMANCE REPORT - COMMUNITIES
COMMITTEE (CC:2005-10)**

The Communities Committee had before it the above-captioned report (CC:2005-10) from the Chief Executive Officer, recommending that the Communities Committee receive the report and forward to the Board of Directors through the submission of the 2005 Second Quarter Performance Report.

ON MOTION MADE by Mr. Cliff Martin,
seconded by Mr. David Mitchell, the
Communities Committee received the report.
Motion carried.

**ITEM 2 AGENT OF LANDLORD - TRESPASS TO PROPERTY UPDATE
(CC:2005:11)**

The Communities Committee had before it the Agent of Landlord Status Letters (CC:2005-11) from the Chief Executive Officer, recommending that the Communities Committee receive the status for information.

ON MOTION MADE by Mr. Cliff Martin,
seconded by Mr. David Mitchell, the
Communities Committee received the status
for information
Motion carried.

IN CAMERA PROCEEDINGS:

ON MOTION MADE, by Mr. Cliff Martin,
seconded by Mr. David Mitchell, the
Communities Committee resolved to meet *in
camera* to consider items 3 and 4.

Communities Committee
TORONTO COMMUNITY HOUSING CORPORATION
Monday July 18, 2005
Page 3

PUBLIC PROCEEDINGS:

At 10:15 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 Mr. Cliff Martin, the Communities
Committee ratified the actions authorized
during the "*in camera*" meeting.

ADJOURNMENT:

The meeting of the Communities Committee was adjourned at 10:16 a.m.

Secretary

Chair