



Communities Committee

931 Yonge Street
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Thursday, February 15, 2007 in the ground floor Boardroom, 931 Yonge Street at 9:45 a.m.

Directors	Ms. Penny Milton, Chair	Regrets:	Dr. Mitchell Kosny
present:	Ms. Mariam Adam		Councillor Paula Fletcher
	Mr. Cliff Martin		
	Mr. David Mitchell		
	Councillor Anthony Perruzza		

Also present: Ms. Eileen Carroll, VP Corporate Planning & Performance
Ms. Alina Chatterjee, Manager, Corporate and Community Development
Ms. Lorin Karp, Operations Coordinator
Mr. Hugh Lawson, Director Corporate Planning & Performance
Mr. Bob Murphy, Senior VP, Decima
Ms. Keiko Nakamura, Chief Operating Officer

The Chair, Ms. Penny Milton called the meeting to order, and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

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

CONFIRMATION OF AGENDA

The Agenda was approved.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR JANUARY 22, 2007**

Motion carried **ON MOTION MADE** by Mr. David Mitchell, seconded by Mr. Cliff Martin:

the Communities Committee adopted the above-captioned minutes.

ITEM 1 TENANT SURVEY Discussion

Motion carried Mr. Bob Murphy, Senior VP, Decima Research, spoke to the Committee respecting the methodology and validity of their Tenant Survey data. In their opinion, the survey result is an accurate picture of the TCHC overall tenant population. 7% of TCHC's total number of tenants living in Seniors Designated were included in the sample – 27% responded. 5% of TCHC's total number of tenants living in family/mixed buildings were included in the sample – 73% responded. To exclude seniors from the overall survey does not significantly impact the overall survey results.

ON MOTION MADE by Mr. David Mitchell, seconded by Mr. Cliff Martin:

the Communities Committee received the verbal update for information.

The Chair, on behalf of the Committee thanked Mr. Murphy for attending the meeting.

**ITEM 2 DEVELOPMENT OF A MENTAL HEALTH
FRAMEWORK** CC:2007-05

Motion carried The Communities Committee had before it the above-captioned report (CC:2007-05) from the Chief Executive Officer recommending that the Communities Committee adopt the report and forward to the Board of Directors for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Mr. Cliff Martin:

the Communities Committee adopted the report and recommended it be forwarded to the Board of Directors for

information.

**ITEM 3 EVALUATION OF THE EVICTION PREVENTION
POLICY**

CC:2007-06

Motion carried The Communities Committee had before it the above-captioned report (CC:2007-06) from the Chief Executive Officer recommending that the Communities Committee receive the report of the evaluation of the Eviction Prevention policy and forward to the Board of Directors for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Mr. David Mitchell:

the Communities Committee received the report of the evaluation of the Eviction Prevention policy and recommended it be forwarded to the Board of Directors for information.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Councillor Anthony Perruzza, seconded by Ms. Mariam Adam:

The Communities Committee resolved to meet in camera to consider Item A.

PUBLIC PROCEEDINGS

Motion carried At 10:46 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Mariam Adam:

The Communities Committee ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 10:47 a.m.

Secretary

Penny Milton, Chair