



**City Building Committee** | 931 Yonge Street  
Toronto M4W 2H2

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The City Building Committee of the Toronto Community Housing Corporation met on Wednesday, January 23, 2008 in the Boardroom, 931 Yonge Street, commencing at 9:30 a.m.

**Directors present:** Ms. Joan Simalchik, Chair  
Councillor Paula Fletcher  
Mr. Ron Struys  
Mr. Nick Volk

**Regrets:** Councillor Giorgio Mammoliti

**Also present:** Mr. Gordon Chu, Chief Financial Officer  
Mr. Mark Guslits, Chief Development Officer  
Ms. Lizette Zuniga, Director, Development and Real Estate  
Ms. Keiko Nakamura, Chief Operating Officer  
Ms. Laurie Stephens, Director, Stakeholder Relations  
Ms. Kristin Jenkins, Vice President, Corporate Communications  
Mr. John Fox, General Counsel, Development

Ms. Joan Simalchik, the Chair, called the meeting to order and Allison Godfrey served as recording secretary.

**DECLARATION OF CONFLICT OF INTEREST**

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

**CONFIRMATION OF AGENDA**

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*Motion carried* **ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee approved the public agenda.

Minutes      **CITY BUILDING COMMITTEE MINUTES – NOVEMBER 16, 2007**

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*Motion carried*    **ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee adopted the above-captioned minutes and recommended they be forwarded to the Board of Directors for information.

**ITEM 1      DEVELOPMENT PROGRAM CHART**

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*Motion carried*    The City Building Committee had before it the above-captioned update with respect to ongoing development projects within TCHC, including a power point presentation.

**ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee received the report.

**ITEM 2      TCHC FIRE PREVENTION REPORT**      CBC:2008-01

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*Motion carried*    The City Building Committee had before it the above-captioned report (CBC:2008-01) from the Chief Executive Officer recommending that the City Building Committee receive the report for information and that it be forwarded to the Board of Directors for information.

**ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee received the report for information and recommended that it be forwarded to the Board of Directors for information.

**ITEM 3            FOURTH QUARTER 2007 PERFORMANCE  
                         REPORT**

CBC:2008-02

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*Motion carried*    The City Building Committee had before it the above-captioned report (CBC:2008-02) from the Chief Executive Officer recommending that the City Building Committee receive the report for information and that it be forwarded to the Board of Directors for information.

**ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee received the report for information and recommended that it be forwarded to the Board of Directors for information.

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**IN CAMERA PROCEEDINGS**

*Motion carried*            **ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee resolved to meet *in camera* to consider item A, B, C, D and E.

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**PUBLIC PROCEEDINGS**

*Motion carried*    At 12:04 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Ron Struys  
the City Building Committee ratified the actions authorized during the *in camera* meeting.

**ADJOURNMENT**

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The meeting of the City Building Committee was adjourned at 12:05 p.m.

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Secretary

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Chair