



## Organization Committee

931 Yonge Street  
Toronto M4W 2H2

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The Organization Committee of the Toronto Community Housing Corporation met on Tuesday, February 19, 2008, in the main Floor Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

**Directors present:** Mr. John Brewin, Chair  
Ms. Catherine Wilkinson  
Councillor Suzan Hall  
Mr. Nick Volk

**Regrets:** Ms. Penny Milton

**Also present:** Mr. Harold Ball, Vice President, Human Resources  
Ms. Eileen Carroll, Vice President, CPP

Mr. John Brewin assumed the Chair and 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 Organization 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:

The Organization Committee approved the agenda.

### **MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE ORGANIZATION COMMITTEE FOR November 26, 2007**

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*Motion carried* **ON MOTION MADE** by Mr. Nick Volk:

the Organization Committee adopted the above-captioned

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minutes.

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**ITEM 1                    COMMUNITY TRAINING PLAN EVALUATION                    ORG:2008-04**

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*Motion carried* The Organization Committee had before it the above-captioned report (ORG:2008-04) from the CEO recommending that the Organization Committee receive the report for information.

**ON MOTION MADE** by Councillor Suzan Hall:

the Organization Committee received the report for information.

**ON MOTION MADE** by Councillor Suzan Hall:

the Organization Committee noted with concern that not all Community Housing Units participate in the Community Training Plan and request that this be addressed in upcoming reports.

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**ITEM 2                    PERFORMANCE MANAGEMENT SYSTEM                    ORG:2008-01**

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**EVALUATION**

*Motion carried* The Organization Committee had before it the above-captioned report (ORG:2008-01) from the CEO recommending that the Organization Committee receive the report for information and forward the report to the Board of Directors for information.

**ON MOTION MADE** by Ms. Catherine Wilkinson:

the Organization Committee received the report and forwarded the report to the Board of Directors for information.

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**ITEM 3                    HEALTHY ORGANIZATION REPORT                    ORG:2008-02**

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The Organization Committee had before it the above-captioned report (ORG:2008-02) from the CEO recommending that the Organization Committee receive the report and forward it to the Board of Directors for information

**ON MOTION MADE** by Mr. Nick Volk:

the Organization Committee received the report and forwarded it to the Board of Directors for information.

**ITEM 4 BEYOND 2007 - DISCUSSION ITEM**

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*Motion carried* The Organization Committee had a discussion on the direction and trends for Toronto Community Housing in the future.

**ITEM 5 RESEARCH REPORT**

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ORG:2008-05

The Organization Committee had before it the above-captioned (ORG:2008-05) report from the CEO recommending that the Organization Committee receive the report for information.

**ON MOTION MADE** by Mr. Nick Volk:

the Organization Committee received the report for information.

**ON MOTION MADE** by Mr. Nick Volk:

the Organization Committee requested that the addition of an advisory committee for research be explored and options for such a committee be brought back to an upcoming meeting.

**IN CAMERA PROCEEDINGS**

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*Motion carried* **ON MOTION MADE** by Mr. Nick Volk,

the Organization Committee resolved to meet *in camera* to consider items A, and B.

**PUBLIC PROCEEDINGS**

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*Motion carried* At 11:49 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Councillor Suzan Hall:

the Organization Committee ratified the actions authorized during the *in camera* meeting.

**ADJOURNMENT**

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The meeting of the Organization Committee was adjourned at 11:50 a.m.

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Secretary

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Chair