



## Board of Directors

931 Yonge Street  
Toronto M4W 2H2

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The Board of Directors of the Toronto Community Housing Corporation met on Wednesday, May 7, at Lawrence Heights Community Centre, 10 Old Meadow Lane at 9:32.a.m.

**Directors present:** Mr. David Mitchell, Chair  
Ms. Zahara Dhanani  
Councillor Paula Fletcher  
Councillor Suzan Hall  
Ms. Michelle Joseph  
Mr. Greg Kalil  
Mr. Dan King  
Councillor Giorgio Mammoliti  
Ms. Carol Osler  
Councillor Anthony Perruzza  
Ms. Sheerin Sheikh  
Ms. Catherine Wilkinson

**Regrets:** Mr. Ron Struys

**Also present:** Mr. Derek Ballantyne, Chief Executive Officer  
Mr. Harold Ball Vice President, Human Resources  
Ms. Eileen Carroll, Vice President, Corporate Planning & Performance  
Mr. Gordon Chu, Chief Financial Officer and Treasurer  
Mr. Mark Guslits, Chief Development Officer  
Ms. Kristin Jenkins, Vice President, Public Affairs and Communications  
Ms. Evelyn Murialdo, Director, Tenant & Community Services  
Ms. Keiko Nakamura, Chief Operating Officer  
Mr. Howie Wong, General Counsel, Corporate

The Chair, Mr. David Mitchell called the meeting to order, and Elora Nichols served as recording secretary.

The Chair on behalf of the Board, thanked Ahmed Samater, Community Housing Manager of Community Housing Unit 2 for hosting today's board meeting and for the informative tour. The Board were impressed with the levels of cleanliness and would like to convey their thanks to Ahmed's staff.

The Chair introduced Ms. Denise Earle, a community leader, gardener, volunteer, community historian and activist who has lived in the community for over 20 years to say a few words to the Board.

The Chair, on behalf of the Board thanked Ms. Earle.

The CEO acknowledged Ahmed Samater, CHM, Ms. Carmen Smith, who will be working on the revitalization of Lawrence Heights, Mr. Lorne Cappe from Development and thanked Mr. Domenic Brizzi, Health Promotion Officer, who was recently awarded the outstanding Toronto Community Housing Corporation leadership award.

**DECLARATION OF CONFLICT OF INTEREST**

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The Chair requested members of the Board of Directors to indicate any Agenda Item in which they had a conflict of interest, together with the nature of the interest. None were declared.

**MINUTES                      CONFIRMATION OF PUBLIC MINUTES OF THE TORONTO  
COMMUNITY HOUSING CORPORATION FOR MARCH 26, 2008**

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*Motion carried*    **ON MOTION MADE** by Councillor Giorgio Mammoliti, seconded by. Ms. Zahara Dhanani:

the Board of Directors adopted the above-captioned minutes without amendments.

**APPROVAL OF AGENDA**

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*Motion carried*    **ON MOTION MADE:**

The Agenda was adopted as presented.

**ITEM 1            LAWRENCE HEIGHTS – REVITALIZATION  
UPDATE**

TCHC:2008-50

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*Motion carried*    The Board of Directors had before it the above-captioned report (TCHC:2008-50) from the City Building Committee recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** by Councillor Giorgio Mammoliti, seconded by Ms. Sheerin Sheikh:

the Board of Directors received the report for information.

**ITEM 2            TORONTO COMMUNITY HOUSING  
CORPORATION AUDITED 2007 FINANCIAL  
STATEMENTS**

TCHC:2008-45

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*Motions carried as amended*    The Board of Directors had before it the above-captioned report (TCHC:2008-45) from the Audit Committee recommending that the Board of Directors:

- (1) receive the attached 2007 Toronto Community Housing Corporation Financial Statements and the report from the Auditor entitled "Toronto Community Housing Corporation, Audit Results – Year Ended December 31, 2007";
- (2) approve the 2007 Toronto Community Housing Corporation Financial Statements, and that two directors be authorized to sign the Balance Sheet on behalf of the Board;
- (3) forward the signed Audit Report, Financial Statements and related items to the Shareholder as part of the annual reporting to the Shareholder; and
- (4) authorize the appropriate Toronto Community Housing Corporation officials to take the necessary action to give effect thereto.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Ms. Sheerin Sheikh:

the Board of Directors adopted the report and made a further recommendation (5) as follows:

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Sheerin Sheikh:

*“(5) that staff be requested to liaise with the City Manager of the City of Toronto to continue the process of formalizing an agreement on the processing of the outstanding receivable of approximately \$20 million, noted in the Auditors report.”*

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**ITEM 3                      2007 ANNUAL REPORT TO SHAREHOLDER                      TCHC:2008-56**

*Motion carried*      The Board of Directors had before it the above-captioned report (TCHC:2008-56) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Councillor Giorgio Mammoliti:

the Board of Directors received the report for information.

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**ITEM 4                      REPORT BACK ON ANNUAL MEETING                      VERBAL**

*Motion carried*      The Chief Executive Officer reported that the Working Group had decided to hold the annual meeting in the Fall, due to time restraints and numerous other Toronto Community Housing Corporation meetings taking place in the Summer. The Working Group will be reconvening next month and will bring back recommendations to the Board.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Councillor Suzan Hall the Board of Directors made the following recommendation:

*“that the Working Group be requested to consider the possibility of the participation of the Shareholder at the Annual General Meeting be included in the Annual Meeting proposal.”*



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**NOVEMBER 26, 2007**

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*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2008-53) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Councillor Giorgio Mammoliti:

the Board of Directors received the minutes for information.

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**PUBLIC PROCEEDINGS**

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*Motion carried* At 11:25 am the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Ms. Zahara Dhanani , seconded by Ms. Sheerin Sheikh:

the Board of Directors ratified the actions authorized during the “*in camera*” meeting.

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**ADJOURNMENT**

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The meeting of the Board of Directors was adjourned at 11:26 am.

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Secretary

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Chair