



## Communities Committee

931 Yonge Street  
Toronto M4W 2H2

Page 1 of 4

The Communities Committee of the Toronto Community Housing Corporation met on Tuesday, April 22, 2008 in the ground floor Boardroom, 931 Yonge Street at 9:35 am.

**Directors present:** Catherine Wilkinson, Chair  
Ms. Zahara Dhanani  
Councillor Paula Fletcher  
Councillor Suzan Hall  
Mr. David Mitchell  
Ms. Carol Osler

**Regrets:** Ms. Michelle Joseph

**Also present:** Mr. Rajesh Kanhai, Community Information Manager  
Ms. Evelyn Murialdo, Director, Tenant & Community Services  
Ms. Keiko Nakamura, Chief Operating Officer

The Chair, Ms. Catherine Wilkinson called the meeting to order, and Elora Nichols served as recording secretary. The Chair welcomed and introduced the new Committee members.

### **DECLARATION OF CONFLICT OF INTEREST**

---

The Chair requested members of the Communities 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**

---

**ON MOTION MADE** by Mr. David Mitchell, seconded by Ms. Carol Osler:

the Communities Committee approved the Agenda as presented.

**MINUTES      CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES  
COMMITTEE FOR JANUARY 25, 2008**

---

*Motion carried*      **ON MOTION MADE** by Mr. David Mitchell seconded by Ms. Catherine Wilkinson:

the Communities Committee adopted the above captioned minutes.

**ITEM 1      COMMUNITIES COMMITTEE ORIENTATION      Verbal Update**

---

*Motion carried*

**ON MOTION MADE** by Mr. David Mitchell, seconded by Councillor Suzan Hall:

The Communities Committee received the Communities Committee Orientation for information.

**ITEM 2      COMMUNITIES REPORT FOR THE FIRST  
QUARTER ENDED MARCH 31, 2008**

---

CC:2008-05

*Motion carried  
as amended*      The Communities Committee had before it the above-captioned report (CC:2008-05) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Mr. David Mitchell:

the Communities Committee received the report for information; and made a further recommendation as follows:

*“that staff look into how a small percentage of savings from energy and water conservations could be directed into the Social Investment Fund process or a similar community development process”*

And adopted the report as amended.

**ITEM 3 COMMUNITY GARDENING**

CC:2008-06

---

*This item was deferred* The Communities Committee had before it the above-captioned report (CC:2008-06) from the Chief Executive Officer recommending that the Communities Committee receive the report for information

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Zahara Dhanani:

the Communities Committee deferred the report to the next meeting of the Committee for further discussion.

**ITEM 4 WORKPLAN UPDATE**

Verbal Update

---

*Motion carried* Ms. Keiko Nakamura, the Chief Operating Officer distributed a list of the Communities Committee 2007 Activities to the Communities Committee for information.

**ON MOTION MADE** by Ms. Carol Osler, seconded by Mr. David Mitchell:

the Communities Committee received the workplan for information.

**IN CAMERA PROCEEDINGS**

---

*Motion carried* **ON MOTION MADE** by Councillor Paula Fletcher, seconded by Mr. David Mitchell:

The Communities Committee resolved to meet in camera to consider Items A & B.

**PUBLIC PROCEEDINGS**

---

*Motion carried* At 11:27 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION** MADE by Councillor Paula Fletcher, seconded by Mr. David Mitchell:

The Communities Committee ratified Items A and B as authorized during the *in camera* meeting.

**ADJOURNMENT**

---

The meeting of the Communities Committee was adjourned at 11:28 am.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Ms. Catherine Wilkinson, Chair