



Communities Committee

931 Yonge Street
Toronto M4W 2H2

Page 1 of 4

The Communities Committee of the Toronto Community Housing Corporation met on Thursday June 4, 2009 in the Ground Floor Boardroom, 931 Yonge Street at 9:40 a.m.

Directors present:	Ms. Catherine Wilkinson, Chair	Regrets:	Councillor Paula Fletcher
	Ms. Zahra Dhanani		Councillor Suzan Hall
	Mr. David Mitchell		Ms. Michelle Joseph
			Ms. Carol Osler

Also present: Mr. Steve Floros, A/Chief Operating Officer
Ms. Cynthia Ross, Director Social Enterprise Development,
Ms. Gilda Crawley, Project Coordinator, Tenant Animation

The Chair, Ms. Catherine Wilkinson, 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 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:

The Agenda was approved as presented

MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES COMMITTEE FOR APRIL 24, 2009

Motion carried **ON MOTION MADE** by Mr. David Mitchell, seconded by Ms. Zahra Dhanani

the Communities Committee adopted the above captioned minutes.

**ITEM 1 COMMUNITY ANIMATION MODEL FOR GREEN
PLAN INITIATIVES**

CC:2009-15

Motion carried The Communities Committee had before it the above-captioned report (CC:2009-15) from the A/Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE by Ms. Zahra Dhanani, seconded by Mr. David Mitchell:

the Communities Committee received the report for information

Ms. Gilda Crawley gave a presentation on the Community Animation Model for Green Plan Initiatives and introduced Mr. John Corso, animator.

The Chair, on behalf of the Communities Committee thanked Ms. Crawley and Mr. Corso and congratulated them on an excellent program.

ITEM 2 SOCIAL ENTERPRISE DEVELOPMENT

CC:2009-14

Motion carried as amended The Communities Committee had before it the above-captioned report (CC:2009-14) from the A/Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Zahra Dhanani:

the Communities Committee received the report for information.

Ms. Cynthia Ross gave a presentation on the Social Enterprise Development highlighting the need for job creation and improved economic outcomes for tenants.

The Chair, on behalf of the Communities Committee thanked Ms. Ross for her presentation and the Communities Committee made a further recommendation as follows:

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Zahra Dhanani:

“that the Toronto Community Housing Board develops and

builds an advocacy strategy around social benefit reform with respect to changes in entitlements for persons receiving benefits and income supports who commence employment. The strategy is proposed to be developed with like-minded organizations. Staff are requested to provide a briefing note to frame the discussion.”

ITEM 3 COMMUNITIES COMMITTEE 2009 WORK PLAN (Q3 – Q4)

Work Plan

Motion carried The Communities Committee had before it the above-captioned Work Plan from the A/Chief Executive Officer recommending that the Communities Committee receive the Work Plan for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Zahra Dhanani:

the Communities Committee received the Work Plan for information.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Zahra Dhanani, seconded by Mr. David Mitchell:

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

PUBLIC PROCEEDINGS

Motion carried At 11:07 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Mr. David Mitchell, seconded by Ms. Zahra Dhanani:

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

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 11:08 a.m.

Secretary

Catherine Wilkinson, Chair