



## 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 September 25, 2009 in the Ground Floor Boardroom at 931 Yonge Street, Toronto at 1:40 p.m.

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

**Regrets:** Mr. Greg Kalil  
Councillor Giorgio Mammoliti  
Mr. Ron Struys

**Also present:** Ms. Keiko Nakamura, A/Chief Executive Officer  
Ms. Marta Asturi, Legal Counsel  
Mr. Gordon Chu, Chief Financial Officer and Treasurer  
Mr. Ian Fichtenbaum Director, Asset Management  
Mr. Steve Floros, A/Chief Operating Officer  
Mr. John Fox, A/VP Development  
Ms. Michelle Haney-Keileeg, Director Seniors & Single Family Housing  
Ms. Kemi Jacobs, Director Community Housing (West)  
Mr. Hugh Lawson, Director Corporate Governance  
Mr. Howie Wong, Legal Counsel  
Ms. Lizette Zuniga, Director, Development and Real Estate

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

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**DECLARATION OF CONFLICT OF INTEREST**

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

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**MINUTES                      CONFIRMATION OF PUBLIC MINUTES OF THE TORONTO  
COMMUNITY HOUSING CORPORATION FOR JULY 31, 2009**

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*Motion carried*    **ON MOTION MADE** by Ms. Sheerin Sheikh, seconded by Ms. Catherine Wilkinson:

the Board of Directors approved the above-captioned minutes without amendment.

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**APPROVAL OF PUBLIC AGENDA**

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

the Board of Directors approved the agenda as presented and requested staff to report back to the Organization Committee on H1N1 - TCHC Preparedness.

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**ITEM 1                      2008 ANNUAL GENERAL MEETING                      TCHC:2009-119**

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*Motion carried*    The Board of Directors had before it the above-captioned report (TCHC:2009-119) 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 Ms. Catherine Wilkinson:

the Board of Directors received the report for information.

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**ITEM 2                      2010 MORTGAGE RENEWALS                      TCHC:2009-110**

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*Motions carried*    The Board of Directors had before it the above-captioned report (TCHC:2009-110) from the Finance Committee recommending that the Board of Directors:

- (1) authorize the Ministry of Municipal Affairs and Housing (MMAH)

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to arrange mortgage refinancing for the Toronto Community Housing's mortgage obligations maturing in 2010 by adopting the attached Resolution set forth in Appendix "I"; and

- (2) authorize the CEO and/or CFO of the corporation to take the necessary action to give effect to Recommendation (1).

**ON MOTION MADE** by Ms. Sheerin Sheikh, seconded by Ms. Catherine Wilkinson:

the Board of Directors adopted the report without amendment.

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**ITEM 3                      COMMUNITY STANDARDS                      TCHC:2009-112**

*Motion carried as amended* The Board of Directors had before it the above-captioned report (TCHC:2009-112) from the Communities Committee, recommending that the Board of Directors approve the Community Standards report.

**ON MOTION MADE** by Ms. Carol Osler, seconded by Councillor Paula Fletcher

the Board of Directors approved the Community Standards and requested staff to provide the Board with a report on the implementation plan and/or pilot.

carried

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**ITEM 4                      REPORT ON CLOSED CIRCUIT TELEVISION  
(CCTV) SURVEILLANCE POLICY                      TCHC:2009-111**

*Motion carried as amended* The Board of Directors had before it the above-captioned report (TCHC:2009-111) from the Communities Committee, recommending that the Board of Directors approve the Closed Circuit Television Surveillance Policy.

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

the Board of Directors approved the Closed Circuit Television



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**ON MOTION MADE** Ms. Sheerin Sheikh, seconded by Ms. Catherine Wilkinson:

the Board of Directors received the minutes for information.

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**IN CAMERA PROCEEDINGS**

*Motion carried* **ON MOTION MADE** by Ms. Sheerin Sheikh, seconded by Ms. Catherine Wilkinson:

the Board of Directors resolved to meet "*in camera*" to consider items A, B, C, D, E, F, G, H, I, J, K, L, M and N.

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**PUBLIC PROCEEDINGS**

*Motion carried* At 4:01 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Ms Michelle Joseph, seconded by Ms. Sheerin Sheikh:

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

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**ADJOURNMENT**

The meeting of the Board of Directors was adjourned at 4:02 p.m.

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Secretary

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Chair