



## **Building & Investment Committee**

931 Yonge Street  
Toronto M4W 2H2

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The Building & Investment Committee of Toronto Community Housing Corporation met on Friday, July 16, 2010 in the 7th Floor Boardroom, 931 Yonge Street at 8:30 a.m.

<b>Committee</b>	Mr. Ron Struys, Chair	<b>Regrets:</b>	Councillor Paula Fletcher
<b>Directors</b>	Ms. Sheerin Sheikh, Vice Chair		Mr. Greg Kalil
<b>present:</b>	Mr. David Mitchell		Councillor Anthony Perruzza

**Also present:** Mr. John Fox, A/Vice President, Development and General Counsel (Development)  
Mr. Gordon Chu, Chief Financial Officer  
Ms. Keiko Nakamura, Chief Executive Officer  
Mr. Howie Wong, General Counsel and Corporate Secretary  
Ms. Lizette Zuniga, Director, Development & Real Estate

Mr. Ron Struys, the Chair, called the meeting to order and Ms. Janice Parker served as recording secretary.

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

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The Chair requested members of the Building & Investment Committee to indicate any agenda item in which they had a conflict of interest, together with the nature of the interest. None were declared.

### **APPROVAL OF AGENDA**

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The Committee reviewed the agenda and made the following changes: move Item 1 of the public agenda to the *in camera* agenda of the meeting.

### **MINUTES CONFIRMATION OF PUBLIC MINUTES OF BUILDING & INVESTMENT COMMITTEE – JUNE 16, 2010**

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*Deferred* The Committee had before it the draft Building & Investment Committee minutes for the June 16, 2010 meeting.

Ms. Sheerin Sheikh requested that the minutes of the public meeting on June 16, 2010 be amended to reflect that she was in attendance.

The Committee deferred confirmation of the minutes to the next meeting

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as quorum had not been met.

## ***IN CAMERA* PROCEEDINGS**

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The Building & Investment Committee met *in camera* to discuss items 1, A, B, C, D, E, F and F1.

## **PUBLIC PROCEEDINGS**

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At 11:04 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

The Building & Investment Committee deferred ratification of the items discussed during the *in camera* meeting to the next Committee meeting as quorum had not been met.

## **ADJOURNMENT**

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The meeting of the Building & Investment Committee was adjourned at 11:04 a.m.

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Secretary

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Chair, Building & Investment Committee