



Communities Committee

931 Yonge Street
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met in public on Friday, September 8, 2006, in the Boardroom, 931 Yonge Street, commencing at 9:31 a.m.

Directors	Ms. Penny Milton, Chair	Regrets:	Mr. David Mitchell
present:	Ms. Miriam Adam		Councilor Martin Silva
	Councilor Paula Fletcher		
	Dr. Mitchell Kosny		
	Mr. Cliff Martin		

Also present: Mr. Steve Floros, Director, Property Management
Ms. Kemi Jacobs, Manager Youth Services
Mr. Hugh Lawson, Director, Corporate Planning & Performance
Ms. Keiko Nakamura, Chief Operating Officer

Ms. Penny Milton assumed the Chair and called the meeting to order at 9:31 a.m. 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

Motion carried as amended **ON MOTION MADE** by Mr. Cliff Martin, seconded by Ms. Mariam Adam:

The Communities Committee amended the Agenda by adding a revised Report (3a) and an additional *in camera* Item C to the agenda.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR JULY 7, 2006**

Motion carried **ON MOTION MADE** by Mr. Cliff Martin, seconded by Dr. Mitchell Kosny:

the Communities Committee adopted the above-captioned minutes without amendment.

**ITEM 1 COMMUNITIES REPORT FOR THE SECOND
QUARTER ENDED JUNE 30, 2006**

CC:2006-26

Motion carried The Communities Committee had before it the above-captioned report (CC:2006-26) from the Chief Executive Officer recommending that the Communities Committee receive the report for information and that it be forwarded to the Board of Directors through the submission of the 2006 Second Quarter Performance Report.

ON MOTION MADE by Dr. Mitchell Kosny, seconded by Mr. Cliff Martin:

the Communities Committee received the report for information and recommended that it be forwarded to the Board of Directors through the submission of the 2006 Second Quarter Performance Report.

Ms. Mariam Adam and Mr. Cliff Martin congratulated staff on the success of the CMP meetings. The meetings were well facilitated and there was good representation of staff, tenants and agencies working together.

**ITEM 2 GET YOUR HUSTLE ON – TCHC's YOUTH
ECONOMIC OPPORTUNITIES FORUM**

CC:2006-27

*Motion carried
As amended* The Communities Committee had before it the above-captioned report (CC:2006-27) from the Chief Executive Officer recommending that the Communities Committee receive the report and forward to the Board of Directors for information.

ON MOTION MADE by Ms. Mariam Adam, seconded by Mr. Cliff Martin:

The Communities Committee received the report and recommended it be forwarded to the Board of Directors for information.

And made two further recommendations as follows:

- (1) that staff report back on the number of TCHC youth who are employed by TCHC's major contractors; and
- (2) that staff report back on an approach to monitor the number of youth employed through TCHC initiatives.

The COO showed a promotional video by TCHC in connection with the Forum. Ms. Kemi Jacobs gave an overview of the Forum to the Communities Committee.

ITEM 3 SOCIAL HOUSING IN TORONTO AND FUTURE RISKS (report from Community Services Committee)

CC:2006-28

Motion carried The Communities Committee had before it the above-captioned report (CC:2006-28) from the Chief Executive Officer recommending that the Communities Committee receive the above-captioned report from the General Manager, Shelter, Support and Housing and forward to the Board of Directors for information.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Dr. Mitchell Kosny:

The Communities Committee received the report and recommended it be forwarded to the Board of Directors for information.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Mr. Cliff Martin, seconded by Ms. Mariam Adam:

the Communities Committee resolved to meet *in camera* to consider items A , B and C.

PUBLIC PROCEEDINGS

Motion carried At 11:34 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Mr. Cliff Martin, seconded by Councilor Paula Fletcher:

The Communities Committee ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 11:35 am.

Secretary

Penny Milton, Chair