



## City Building Committee

931 Yonge Street  
Toronto M4W 2H2

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The City Building Committee of the Toronto Community Housing Corporation met on Wednesday, June 13, 2007 in the Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

**Directors present:** Ms. Joan Simalchik, Chair  
Mr. Nick Volk  
Mr. Ron Struys  
Councillor Paula Fletcher

**Regrets:** Councillor Giorgio Mammoliti

**Also present:** Mr. Mark Guslits, Chief Development Officer  
Ms. Lizette Zuniga, Director, Development and Real Estate  
Mr. John Fox, Legal Counsel, Development  
Ms. Laurie Stephens, Director, Stakeholder Relations  
Ms. Catherine Murray, Legal Counsel  
Mr. Barry Gula, Project Manager, Development  
Mr. Gordon Chu, Chief Financial Officer

Ms. Simalchik, the Chair, called the meeting to order and Allison Godfrey served as recording secretary.

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

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The Chair requested members of the City Building 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**

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*Motion carried* **ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee approved the agenda.

Minutes      **CITY BUILDING COMMITTEE MINUTES – MAY 17, 2007**

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*Motion carried*    **ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee adopted the above-captioned minutes and recommended they be forwarded to the Board of Directors for information.

**ITEM 1      DEVELOPMENT PROGRAM CHART**

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*Motion carried*    The City Building Committee had before it the above-captioned update with respect to ongoing development projects within TCHC.

**ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee received the chart for information.

**IN CAMERA PROCEEDINGS**

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*Motion carried*    **ON MOTION MADE** by Mr. Nick Volk, seconded by Councillor Paula Fletcher:

the City Building Committee resolved to meet *in camera* to consider item A and B.

**PUBLIC PROCEEDINGS**

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*Motion carried*    At 11:09 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Ron Struys the City Building Committee ratified the actions authorized during the *in camera* meeting.

**ADJOURNMENT**

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The meeting of the City Building Committee was adjourned at 11:10 a.m.

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Secretary

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Chair