



## City Council Directions Requiring Board Attention

Item 10A

February 24, 2023

Board of Directors

**Report:** TCHC:2023-07

**To:** Board of Directors (the “Board”)

**From:** Governance, Communications and Human Resources Committee (“GCHRC”)

**Date:** January 30, 2023

### **PURPOSE:**

The purpose of this report is to provide the Board with an update on TCHC-related Council decisions that require action by the Board.

### **RECOMMENDATIONS:**

It is recommended that the Board receive this report for information.

### **GCHRC:**

This report was received by the GCHRC on January 30, 2023.

### **REASONS FOR RECOMMENDATIONS:**

Toronto City Council regularly makes decisions that impact the corporation. This report helps to keep the GCHRC informed of City Council decisions that require their attention, action and/or input.

This report includes new TCHC-related Council items since the November 14, 2022 GCHRC meeting and covers Council meetings held on December 14-15, 2022. Attachment 1 includes all outstanding or on-going items remaining from previous reports. Items that have changed status to “Work Completed” will be updated in the first subsequent report upon its

completion, and will be removed in following reports. Items that have transitioned to other organizations and are no longer under TCHC's responsibility will also be removed in following reports. We have added a new status to the council tracker for items where "Work is pending further action from the City". These items do not yet require action from TCHC but are relevant and may require action in the future.

### **COUNCIL ITEMS REQUIRING BOARD ATTENTION:**

**Report Name: MM2.16 Ensuring a Successful Tenant Advisory Committee at Toronto Community Housing Corporation - by Councillor Paula Fletcher, seconded by Councillor Shelley Carroll**

Date at Council: December 14, 2022

Council Decision: Adopted without amendments

Attention Required From Board: This item recommends that the Deputy City Manager, Community and Social Services, review the proposal for a TCHC Tenant Advisory Committee including: Terms of Reference; recruitment and confirmation of members; the role of tenant directors; and the role of the City, and report to the February meeting of the Economic and Community Development Committee ("ECDC") with their findings and recommendations.

Management Recommendations: Management is working with staff at the Housing Secretariat to provide the information they need as they complete their review and prepare to report to the ECDC in February 2023.

**Report Name: ST1.2 - 2023 Schedule of Meetings**

Date at Council: November 23, 2022

Council Decision: Adopted without amendments

Attention Required From Board: This item recommends that:

1. City Council approve the 2023 meeting schedule dates in Attachment 1 to the report from the City Clerk and that the published schedule serve as notice for these meetings.

2. City Council amend the list of days of cultural or religious significance when Council does not schedule Council or committee meetings to include the National Day for Truth and Reconciliation.

Management Recommendations: TCHC staff are aware of the 2023 meeting schedule.

**SIGNATURE:**

*“Paula Knight”*

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Paula Knight  
Vice President, Strategic Planning and Communications

**ATTACHMENT:**

1. City Council Items – Status Tracker

**STAFF CONTACT:**

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