



**Report on Business Arising from Public Meeting Minutes
 GCHRC Action Item List**

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
1. September 9, 2020 meeting	Open Meeting Requirements The General Counsel & Corporate Secretary to report back to the GCHRC after speaking with the City Clerk's office re: whether TCHC is meeting the City's open meeting requirements and the efficacy of TCHC's agenda design.	In progress	May 25, 2021	General Counsel & Corporate Secretary
2. September 9, 2020 meeting	Legal Roster In Q1 2021, the General Counsel & Corporate Secretary to report to the GCHRC on progress in procuring an external counsel roster.	Complete	Briefing note included in March 31, 2021 materials	General Counsel & Corporate Secretary
3. GCHRC:20 20-29 November 27, 2020	Professional Standards Unit Management to bring the professional standards unit matter back to the GCHRC for discussion in early 2021.	Complete	March 31, 2021 (GCHRC:2021-13)	General Counsel & Corporate Secretary

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
4. TCHC:2020-93 December 15, 2020 Board meeting	Human Resources Plan In Q1 2021, the CEO to provide the GCHRC with timelines for the implementation of the Human Resources Plan.	In progress	Full report back at May 25, 2021 meeting	Chief Executive Officer & Interim Vice President, Human Resources

Briefing Note:

To: Governance, Communications and Human Resources Committee

From: Darragh Meagher, General Counsel and Corporate Secretary

Date: March 24, 2021

Re: Legal Service Roster

The GCHRC requested that General Counsel report on progress in procuring an external counsel roster during the first quarter of 2021.

Legal Services staff continue to prepare the documents related to this procurement. As of this date, staff have determined that TCHC will approach this procurement through four (4) separate RFX documents in order to ensure that the teams that will evaluate the submitted proposals can be comprised of different members of the Legal Services Division whose expertise best suited to the legal services to be procured through that process.

At present, we anticipate that this will result in the evaluation of firms in relation with expertise in the following broad practice areas:

- Corporate Commercial Law
- Real Estate Law
- Litigation
- Employment and Labour Law

Within these broad practice areas, firms with expertise that is specific to TCHC's historical requirements will be invited to submit proposals to provide legal services.

Toronto Community Housing Corporation
931 Yonge Street
Toronto, ON
M4W 2H2



Briefing Note:

To: Governance, Communications and Human Resources Committee

From: Darragh Meagher, General Counsel and Corporate Secretary

Date: March 24, 2021

Re: Request to name 3036 Bathurst St., as "The Michael Feldman Place"

The attached correspondence, requesting that TCHC name its building located at 3036 Bathurst Street "The Michael Feldman Place" was forwarded to the Board of Directors by City Councillor Michael Colle on March 19, 2021.

TCHC does not, at present, have its own process in place to designate buildings in this way, either on behalf of a person or otherwise. We may want to consider the City's Property Naming Policy as a guide in this regard. It provides, in part, that when considering requests to rename an existing City property it will consider:

- The proposed name and relevance to the City property;
- The rationale for changing the name and the significance of the proposed name including significant contributions to the community, City of Toronto, Province or Canada for proposals to name a City property on behalf of an individual or organization; and
- Documented support from the local community, including but not limited to petitions and support letters.

In the absence of such a policy, TCHC management have been asked to bring this matter forward to the Governance, Communications and Human Resources Committee for its consideration.



Ward 8 Eglinton-Lawrence
City Hall, 100 Queen Street West
2nd Floor, Suite A20
Toronto, Ontario M5H 2N2

Tel: 416-338-2500
Fax: 416-392-4895
councillor_colle8@toronto.ca

March 12, 2021

ATTN: Toronto Community Housing Corporation Board
931 Yonge Street, 7th Floor,
Toronto, ON M4W 2H2

Re: Request to name 3036 Bathurst St., as "The Michael Feldman Place"

Dear members,

I would like to bring to your attention my proposal to name a Toronto Community Housing Building located in Ward 8, Eglinton-Lawrence at 3036 Bathurst Street, "*The Michael Feldman Place*", to honour a lifelong affordable housing advocate and former City Councillor, Michael Feldman.

Mr. Feldman was an elected member of North York and Toronto City Councils and was first elected as Chair of the Toronto Metropolitan Housing Company in 1973, where he served for 28 years. During time as Chair, Mr. Feldman helped secure construction of 15,000 units of rent-geared-to-income housing.

Therefore, I would be very much appreciative of your consideration of my request to name 3036 Bathurst Street as "*The Michael Feldman Place*" to honour all the great accomplishments and contributions made by an outstanding public servant and affordable housing advocate.

If you require any further information on my end, please reach me at **416-338-0008** or by email: councillor_colle8@toronto.ca

Best regards,



Mike Colle
Toronto City Councillor
Ward 8, Eglinton-Lawrence