



Organization Committee

931 Yonge Street
Toronto M4W 2H2

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The Organization Committee of the Toronto Community Housing Corporation met on Tuesday, May 20, 2008, in the main Floor Boardroom, 931 Yonge Street, commencing at 9:30 a.m.

Directors present: Ms. Carol Osler
Mr. David Mitchell
Ms. Sheerin Sheikh
Mr. Greg Kalil
Councillor Suzan Hall

Regrets: Councillor Giorgio Mammoliti

Also present: Mr. Harold Ball, Vice President, Human Resources
Mr. Dave Turton, Director, Labour Relations
Mr. Vishnu Ramsamujh, Human Relations Consultant
Ms. Jennifer DeFour, Manager Health & Safety
Ms. Marion Thompson, Manager Training & Development
Mr. Maurice Brenner, Manager, Human Rights

Ms. Carol Osler assumed the Chair and called the meeting to order and Allison Godfrey served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Organization 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 **ON MOTION MADE**, by Ms Sheerin Sheikh:

The Organization Committee approved the agenda.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE ORGANIZATION
COMMITTEE FOR FEBRUARY 19, 2008**

Motion carried **ON MOTION MADE** by Councillor Suzan Hall:

the Organization Committee adopted the above-captioned minutes.

**ITEM 1 BRIEFING ON ORGANIZATION COMMITTEE
INITIATIVES AND PRIORITIES**

Motion carried Mr. Harold Ball led a briefing for the new members of the Organization Committee on initiatives and priorities for the Human Resources division in the upcoming year.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Sheerin Sheikh,

the Organization Committee resolved to meet *in camera* to consider item A.

PUBLIC PROCEEDINGS

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 Councillor Suzan Hall:

the Organization Committee ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

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

Secretary

Chair