



## Communities Committee

931 Yonge Street  
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met by teleconference call on Friday, October 13, 2006, commencing at 9:05 a.m.

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

**Also present:** Ms. Keiko Nakamura, Chief Operating Officer

Ms. Penny Milton assumed the Chair and called the meeting to order at 9:05 a.m. and Elora Nichols served as recording secretary.

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

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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**

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*Motion carried* **ON MOTION MADE** by Mr. Cliff Martin, seconded by Ms. Mariam Adam:  
the Communities Committee approved the Agenda.

### **MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES COMMITTEE FOR SEPTEMBER 8, 2006**

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*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            VERBAL UPDATE OF THE TENANT SURVEY**

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*Motion carried* Ms. Keiko Nakamura, Chief Operating Officer, informed the Committee that staff are planning to bring the Tenant Survey Report to the November Communities Committee meeting together with the management response on the plan of action.

**ON MOTION MADE** by Dr. Mitchell Kosny, seconded by Ms. Mariam Adam:

the Communities Committee received the verbal update for information.

**ITEM 2            REPSLINK STATUS UPDATE**

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CC:2006-29

*Motion carried* The Communities Committee had before it the above-captioned report (CC:2006-29) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

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

the Communities Committee received the report for information.

**IN CAMERA PROCEEDINGS**

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

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

**PUBLIC PROCEEDINGS**

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*Motion carried* At 9:18 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Dr. Mitchell Kosny, seconded by Ms. Mariam Adam:

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

**ADJOURNMENT**

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The meeting of the Communities Committee was adjourned at 9:19 am.

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Secretary

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Penny Milton, Chair