



## City Council Directions Requiring Board Attention

Item 9A

September 29, 2022

Board of Directors

**Report: TCHC:2022-65**

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

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

**Date:** September 14, 2022

### **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.

### **REPORT HISTORY:**

The template for this report was presented and approved by the GCHRC on November 5, 2020. The iteration of this report provided at the February 1, 2021 GCHRC meeting included a catch-up of all TCHC-related Council items from 2019 and 2020.

The current report includes new TCHC-related Council items since the June 22, 2022 GCHRC meeting and covers Council meetings held on June 15-16, 2022 and July 19-20, 2022. Attachment 1 includes the new item(s) from this report, listed below, and 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.

**RECOMMENDATIONS:**

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

**GCHRC:**

This report was received by the GCHRC on September 14, 2022.

**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.

**COUNCIL ITEMS REQUIRING BOARD ATTENTION:**

**Report Name: MM47.33 Tenants First Status Update - by Councillor Paula Fletcher, seconded by Councillor Ana Bailão**

Date at Council: July 19 2022

Council Decision: Adopted without amendments

Attention required from Board: City Council direct that before any further work on the transfer of Toronto Community Housing Corporation development functions to CreateTO continues, the Chief Executive Officer, Toronto Community Housing Corporation advise the Deputy City Manager, Community and Social Services through Tenant's First implementation on the following:

- a. the legal structure related to current Toronto Community Housing Corporation developments;
- b. financial structure overview for all current development sites; and
- c. opportunities to restructuring of non-development functions within Toronto Community Housing Corporation such as relocation, engagement and quality control.

Management Recommendations: TCHC is aware of this recommendation and is working to respond accordingly.

**SIGNATURE:**

*“Paula Knight”*

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Paula Knight  
VP, Strategic Planning and Communications

**ATTACHMENT:**

1. City Council Items – Status Tracker

**STAFF CONTACT:**

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