

Confidential

Toronto Community Housing

**Board of Directors**931 Yonge Street  
Toronto M4W 2H2**SECRETARY'S CERTIFICATE**

I **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution passed by the Board of Directors of the Toronto Community Housing Corporation during its *closed* meeting held on the 8<sup>th</sup> day of December, 2016, which Resolution was duly enacted in the manner authorized by law and in conformity with the constating documents of the Corporation and that this Resolution has not been amended and continues to be in full force and effect.

**REPORT: Plan for Multiple Unit Closures and Tenant Relocations at Firgrove Crescent**  
**TCHC:C2016-45**

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The Board of Directors resolved to:

- (a) approve the carefully phased closure of two blocks of townhouses (134 units) at Firgrove Crescent due to safety concerns with respect to habitability, the current status of the structural integrity of the buildings, and the risks of further deterioration;
- (b) authorize staff to begin the relocation process for all affected households; and
- (c) authorize the appropriate staff to take the necessary actions to give effect to the above recommendations.

That the Board convey its feelings of regret regarding the need to approve the closures and the reduction of units, that this is not a precedent and steps will be taken in future to avoid future closings of units.

**DATED** at the City of Toronto this 8<sup>th</sup> day of December, 2016.

  
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Mark Johnson  
General Counsel & Corporate Secretary  
Toronto Community Housing Corporation