

# Public Agenda

May 25, 2015



## Don Mount Court Development Corporation

### BOARD OF DIRECTORS MEETING

Monday May 25, 2015

2:00 p.m. – 3:00 p.m.

Toronto Community Housing Corporation  
Room 7A, 7<sup>th</sup> Floor  
931 Yonge Street, Toronto

#### PUBLIC MEETING AGENDA ITEMS

Item	Description	Action	Pre-read	Presenter
1	Approval of Agenda	Approval	Agenda	Chair
2	Chair's Poll for Conflict of Interest	Declaration	Conflict of Interest Policy	Chair
3	Confirmation of Public Meeting Minutes of September 24, 2014	Approval	Minutes	Chair
4	2014 Don Mount Court Development Corporation Draft Unaudited Financial Statements	Approval	DMCDC:2015-01	DMCDC Treasurer/ TCHC Chief Financial Officer & Treasurer

*Board members must declare any conflict of interest which relates to an item of discussion.*