



**Board of Directors**

931 Yonge Street  
Toronto M4W 2H2

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931 Yonge Street  
Ground Floor Boardroom  
Wednesday, March 22, 2006  
9:30 am

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**PUBLIC AGENDA ITEMS**

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Chair's Poll re: Conflict of Interest

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Confirmation of TCHC Minutes – February 15, 2006

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Approval of Agenda and Review of Agenda Order

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Review of Agenda (all items not held will be voted together without discussion)

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- 1 Presentation on 2006 Revenue Sources
- 2 Corporate Performance Report for the Fourth Quarter, 2005 ..... Audit Committee
- 3 Finance Committee Public Minutes – February 6, 2006 .....Finance Committee
- 4 Communities Committee Public Minutes – January 23, 2006 ... Communities Committee
- 5 City Building Public Minutes – January 25, 2006 ..... City Building Committee
- 6 Audit Committee Public Minutes – February 13, 2006 ..... Audit Committee
- 7 Tenant Council Funding Program Update..... Communities Committee
- 8 Waste Diversion Plan ..... City Building Committee
- 9 Status of Accelerated Building Investment Program ..... Communities Committee
- 10 Affordable Home Ownership in Regent Park ..... City Building Committee

**IN CAMERA AGENDA ITEMS**

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- A** TCHC Board of Directors *In Camera* Minutes – February 15, 2006
- B** TCHC Board of Directors *In Camera* Minutes – February 22, 2006
- C** Communities Committee *In Camera* Minutes – January 23, 2006  
..... Communities Committee
- D** Audit Committee *In Camera* Minutes – February 13, 2006 ..... Audit Committee
- E** Finance Committee *In Camera* Minutes – February 6, 2006 .....Finance Committee
- F** Confidential Item respecting identifiable individuals ..... Audit Committee
- G** Confidential Item respecting security of the property (Report not available until after  
Committee meeting March 15) ..... City Building Committee
- H** Confidential Item respecting security of the property (Report not available until after  
Committee meeting March 15) ..... City Building Committee
- I** Confidential Item respecting security of the property (Report not available until after  
Committee meeting March 15) ..... City Building Committee
- J** Confidential Item respecting security of the property (Verbal Update) City Building Commi
- K** Confidential Item respecting security of the property ..... Don Mount Court Board
- L** Confidential Item respecting identifiable individuals (report not yet available)