



Board of Directors

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Wednesday, October 31, 2007

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – September 28, 2007

Approval of Agenda and Review of Agenda Order

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

- 1 Subsidiary Boards – Nominations Committee
- 2 Process Involved To Increase The Number Of Tenants Appointed To The Board of Directors (Report Not Yet Available)
- 3 Proposed 2008 Schedule for Board of Directors & Committee Meetings
- 4 Options on Board Reimbursement Process (Report Not Yet Available)
- 5 Proposed Resolutions to ONPHA's Annual General Meeting
- 6 Revisions to Staff – City Councillor Protocol
- 7 Report On EURA Conference Glasgow
- 8 Quarterly Performance Report 3rd Quarter ended Sept 30, 2007Audit
- 9 Enhancements to Board Reimbursement of Expense PolicyAudit
- 10 TCHC's Accessibility Plan.....City Building

PUBLIC AGENDA ITEMS

- 11 2008 Mortgage Renewals Finance
- 12 City Building Committee Public Minutes – September 17, 2007 City Building
- 13 Finance Committee Public Minutes – September 17, 2007 Finance
- 14 Audit Committee Public Minutes – July 20, 2007 Audit
- 15 Quarterly Reporting- Housing Connections Subsidiary

IN CAMERA AGENDA ITEMS

- A TCHC Board of Directors *In Camera* Minutes – September 28, 2007
- B Item respecting the Security of the Corporation
- C Item respecting the Security of the Corporation
- D Item respecting the Security of the Corporation Finance
- E Item respecting the Security of the Corporation Finance
- F Item respecting potential land acquisition City Building
- G Item respecting the Security of the Corporation City Building
- H Item respecting potential land acquisition City Building
- I Item respecting the Security of the Corporation City Building
- J Item respecting litigation Audit
- K Item respecting litigation Audit
- L Item respecting the Security of the Corporation Audit
- M Audit Committee In Camera Minutes – July 20, 2007 Audit

- N** City Building Committee In Camera Minutes – September 17, 2007 City Building
- O** Finance Committee In Camera Minutes – September 17, 2007 Finance
- P** Item respecting the Security of the Corporation
- Q** Item respecting the Security of the Corporation