

# Public Agenda

Friday, November 23, 2007

Toronto Community Housing



## Finance Committee

931 Yonge Street  
Toronto M4W 2H2

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931 Yonge Street  
Ground Floor Boardroom  
Friday, November 23, 2007  
11:00 a.m.

### **PUBLIC AGENDA ITEMS**

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Chair's Poll re: Conflict of Interest

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Confirmation of TCHC Finance Committee Minutes – October 19, 2007

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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 GST Liability and Voluntary Disclosure
- 2 Business Continuity Planning – IT Recovery Site
- 3 Adjustments to the 2007 Capital Plan
- 4 2008 Operating Plan (Interim)
- 5 Acceleration of 2008 Building Capital Plan Projects

### **IN CAMERA**

- A Finance Committee *In Camera* Minutes – October 19, 2007
- B Confidential Item respecting the Property of the Corporation
- C Confidential Item respecting the Property of the Corporation
- D Confidential Item respecting identifiable individuals
- E Confidential Item respecting the Property of the Corporation