



**Board of Directors**

931 Yonge Street  
Toronto M4W 2H2

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Toronto, ON  
M4W 2H2

**Friday, December 14, 2007**  
**10:00 a.m.**

**PUBLIC AGENDA ITEMS**

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Chair's Poll re: Conflict of Interest

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Confirmation of TCHC Minutes – October 31, 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 Revisions to Staff – City Councillor Protocol
- 2 Community Management Plan 2008-2010
- 3 Development of Community Standards ..... Communities
- 4 Sustainable Livelihoods Initiatives ..... Communities
- 5 Social Investment Fund ..... Communities
- 6 Development of a Community Partnership Framework ..... Communities
- 7 Adjustments to the 2007 Capital Plan ..... Finance
- 8 GST Liability and Voluntary Disclosure ..... Finance
- 9 2008 Operating Plan (Interim) ..... Finance
- 10 Acceleration of 2008 Building Capital Plan Projects ..... Finance

- 11 Pest Management Program ..... City Building
- 12 Report on Energy Investment Savings..... City Building
- 13 Workplace Diverstiy ..... Organization
- 14 Organization Committee Public Minutes – June 29. 2007 ..... Organization
- 15 City Building Committee Public Minutes – October 17, 2007 ..... City Building
- 16 Finance Committee Public Minutes – September 17, 2007 ..... Finance
- 17 Communities Committee Public Minutes – September 12, 2007 ..... Communities
- 18 Housing Connections Subsidiary 2007 3<sup>rd</sup> Quarter Report
- 19 Regent Park Development Corporation (RPDC) 2006 Annual General Meeting
- 20 Tenants in Governance

**IN CAMERA AGENDA ITEMS**

- A TCHC Board of Directors *In Camera* Minutes – October 31, 2007
- B Item Respecting Security of the Corporation
- C Item Respecting Security of the Corporation
- D Item Respecting Security of the Corporation
- E Item Respecting Security of the Corporation..... Finance
- F Item Respecting Security of the Corporation..... Finance
- G Item Respecting Security of the Corporation..... Finance
- H Item Respecting Security of the Corporation ..... Finance
- I Item Respecting Security of the Corporation..... Finance

- J** Item Respecting Security of the Corporation..... Finance
- K** Item Respecting Security of the Corporation..... City Building
- L** Item Respecting Security of the Corporation..... City Building
- M** Item Respecting Security of the Corporation.....Organization
- N** Organization Committee In Camera Minutes – June 29, 2007.....Organization
- O** City Building Committee In Camera Minutes – October 17, 2007 ..... City Building
- P** Finance Committee In Camera Minutes – September 17, 2007 ..... Finance
- Q** Communities Committee In Camera Minutes – September 12, 2007 ..... Communities
- R** Item Respecting Security of the Corporation