



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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Ground Floor Boardroom
931 Yonge Street
Toronto, ON
M4W 2H2

Wednesday, February 13, 2008
9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – December 14, 2007

Approval of Agenda and Review of Agenda Order

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

- 1 Attendance at 2008 Housing Conferences
- 2 2007 Toronto Community Housing Corporation Audit Planning – Year Ended December 31, 2007 Audit Committee
- 3 Quarterly Performance Report Fourth Quarter ended December 31/07 Audit Committee
- 4 Fire and Life Safety City Building
- 5 Children and Youth Strategy – Implementation Update Communities
- 6 Social Investment Fund – Grant Review Committee Communities
- 7 City Building Committee Public Minutes – November 16, 2007 City Building
- 8 Finance Committee Public Minutes – November 23, 2007 Finance
- 9 Communities Committee Public Minutes – November 15, 2007 Communities
- 10 Audit Committee Public Minutes – October 19, 2007 Audit

IN CAMERA AGENDA ITEMS

- A** TCHC Board of Directors *In Camera* Minutes – December 14, 2007
- B** Item respecting identifiable individuals Communities
- C** Item respecting the Security of the Corporation Audit
- D** Item respecting the Security of the Corporation Finance
- E** Item respecting the Security of the Corporation Finance
- F** Item respecting the Security of the Corporation Finance
- G** Audit Committee *In Camera* Minutes October 19, 2007 Audit
- H** City Building Committee *In Camera* Minutes – November 16, 2007 City Building
- I** Finance Committee *In Camera* Minutes – November 23, 2007 Finance
- J** Communities Committee *In Camera* Minutes – November 15, 2007 Communities
- K** Item respecting the Security of the Corporation