



Board of Directors

931 Yonge Street
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931 Yonge Street
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Wednesday, March 26, 2008
9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – February 13, 2008

Approval of Agenda and Review of Agenda Order

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

- 1 Healthy Organization Evaluation Organization Committee
- 2 Performance Management Evaluation Organization Committee
- 3 Report on the Research Program Organization Committee
- 4 Building Energy Retrofit Program 2008-2009City Building Committee
- 5 Housing Connections Subsidiary 2007 4th Quarter Report
- 6 Options for TCHC Annual General Meeting 2007 (report not yet available)
- 7 City Building Committee Public Minutes – January 23, 2008 City Building
- 8 Finance Committee Public Minutes – February 5, 2008 Finance
- 9 Organization Committee Public Minutes – November 26, 2007 . Organization Committee
- 10 Don Mount Court Development Corporation - 2007 Annual General Meeting

IN CAMERA AGENDA ITEMS

- A** TCHC Board of Directors *In Camera* Minutes – February 13, 2008
- B** Item respecting identifiable individualsOrganization
- C** Item respecting the Security of the Corporation City Building
- D** Item respecting the Security of the Corporation City Building
- E** Item respecting identifiable individuals..... Finance
- F** Item respecting the Security of the CorporationFinance/CBC
- G** Item respecting identifiable individuals.....Finance/CBC
- H** Item respecting the Security of the Corporation
- I** Organization Committee In Camera Minutes – November 26, 2007Organization
- J** City Building Committee In Camera Minutes – January 23, 2008 City Building
- K** Finance Committee In Camera Minutes – February 5, 2008 Finance
- L** Update on the Capital Campaign
- M**