

Public Agenda

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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

Friday July 31, 2009
9:30 a.m.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – June 19, 2009

Approval of Agenda and Review of Agenda Order

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

- 1 United Way – Corporate Contribution
- 2 Quarterly Performance Report for the 2nd Quarter ended June 30, 2009Audit
- 3 Toronto Community Housing Comments to Canadian Accounting Standards Board on Financial Reporting RequirementsAudit
- 4 Committee Minutes
 - (a) Communities Committee Minutes – June 4, 2009 Communities
 - (b) Finance Committee Minutes – June 3, 2009 Finance
 - (c) Audit Committee Minutes – May 12, & June 15, 2009Audit
 - (d) City Building Minutes – April 27, 2009 City Building

***IN CAMERA* AGENDA ITEMS**

- A** TCHC Board of Directors *In Camera* Minutes – June 19, 2009

- B** Confidential Item respecting property of the Corporation
- C** Confidential Item respecting property of the Corporation Finance
- D** Confidential Item respecting property of the Corporation Finance
- E** Confidential Item respecting property of the Corporation City Building
- F** Confidential Item respecting identifiable individuals Audit
- G** Confidential Item respecting identifiable individuals Communities
- H** Confidential Item respecting identifiable individuals
- I** Confidential Item respecting identifiable individuals
- J** *In Camera* Committee Minutes