

# Public Agenda

Toronto Community Housing



## Board of Directors

931 Yonge Street  
Toronto M4W 2H2

Contact **Elora Nichols** | 416-981-4223 | Fax 416-981-4224

Ground Floor Meeting Room  
931 Yonge Street  
Toronto, ON  
Friday December 11, 2009  
**9:30 a.m.**

### PUBLIC AGENDA ITEMS

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Chair's Poll re: Conflict of Interest

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Confirmation of TCHC Minutes – November 6, 2009

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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 2010 Operating Plan (Interim) ..... Finance
- 2 Committee Minutes
  - (a) Finance Committee Minutes – October 21, 2009 ..... Finance
  - (b) City Building Committee Minutes – September 10, 2009 ..... City Building
  - (c) Organization Committee Minutes – October 29, 2009 ..... Organization

***IN CAMERA* AGENDA ITEMS**

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- A** TCHC Board of Directors *In Camera* Minutes – November 6, 2009
- B** Confidential Item respecting identifiable individual
- C** Confidential Item respecting property of the Corporation
- D** Confidential Item respecting identifiable individual.....Organization
- E** Confidential Item respecting property of the Corporation..... Finance
- F** Confidential Item respecting property of the Corporation..... Finance
- G** Confidential Item respecting property of the Corporation..... City Building
- H** *In Camera* Committee Minutes
  - (a) Finance Committee Minutes – October 21, 2009 ..... Finance
  - (b) City Building Committee Minutes – September 10, 2009 ..... City Building
  - (c) Organization Committee Minutes – October 29, 2009 ..... Organization
- I** Confidential Item respecting identifiable individual
- J** Confidential Item respecting identifiable individuals
- K** Confidential Item respecting identifiable individuals