



**Audit Committee** | 931 Yonge Street  
Toronto M4W 2H2

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7<sup>th</sup> Floor Boardroom  
931 Yonge Street

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**March 4, 2009**  
**9:30 am.**

**PUBLIC AGENDA ITEMS**

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Chair's Poll re: Conflict of Interest

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Confirmation of TCHC Audit Committee Minutes – January 28, 2010

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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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***IN CAMERA***

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- A** Audit Committee *In Camera* Minutes – January 28, 2010
- B** Item Respecting the security of the corporation
- C** Item Respecting the security of the corporation
- D** Item Respecting the security of the corporation
- E** Item Respecting the security of the corporation
- F** Item Respecting the security of the corporation
- G** Item Respecting the security of the corporation