

# Public Agenda

March 25, 2010

Toronto Community Housing



## Board of Directors

931 Yonge Street  
Toronto M4W 2H2

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

Ground Floor Boardroom  
931 Yonge Street  
Toronto, ON  
M4W 2H2  
**9:30 am**  
**March 25, 2010**

### PUBLIC AGENDA ITEMS

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Chair's Poll re: Conflict of Interest

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Confirmation of TCHC Minutes – February 11, 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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#### ***Recommendations:***

- 1 Confirm and Appoint Officers of Toronto Community Housing Corporation

#### ***For Information:***

- 2 2009 Performance Review
- 3 2010-2012 Community Management Plan Update
- 4 January 2010 Corporate Governance Workshop Action Items
- 5 Committee Public Minutes
  - (a) Communities Committee Minutes – January 7, 2010 ..... Communities
  - (b) Finance Committee Minutes – January 21, 2010 ..... Finance
  - (c) City Building Minutes – January 21, 2010..... City Building
  - (d) Audit Committee Minutes – January 28, 2010.....Audit

**PUBLIC AGENDA ITEMS**

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(e) Organization Committee Minutes – February 10, 2010 .....Org

**IN CAMERA AGENDA ITEMS**

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**A** TCHC Board of Directors *In Camera* Minutes – February 11. 2008

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**Recommendations:**

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**B** Confidential Item respecting property of the Corporation..... CBC/Finance

**C** Confidential Item respecting property of the Corporation

**D** Confidential Item respecting property of the Corporation.....CBC/Finance

**E** Confidential item respecting identifiable individuals .....Organization

**F** Confidential Item respecting property of the Corporation

**Presentation:**

**G** Confidential Item respecting property of the Corporation

**For Information Items:**

**H** Confidential Item respecting property of the Corporation

**I** Confidential Item respecting property of the Corporation.....Audit

**J** Confidential item respecting identifiable individuals.....Communities

**K** In Camera Committee Minutes

(a) Communities Committee *In Camera* Minutes – January 7, 2010..... Communities

(b) Finance Committee *In Camera* Minutes – January 21, 2010..... Finance

(c) City Building *In Camera* Minutes – January 21, 2010 ..... City Building

(d) Audit Committee *In Camera* Minutes – January 28, 2010 .....Audit

(e) Organization Committee *In Camera* Minutes – February 10, 2010 .....Org