



Audit Committee | 931 Yonge Street
Toronto M4W 2H2

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931 Yonge Street
Ground Floor Boardroom
Thursday, March 9, 2006
11:30 am

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PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Audit Committee Minutes – February 13, 2006

Approval of Agenda and Review of Agenda Order

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

1 Fourth Quarter Report 2006E. Carroll

IN CAMERA AGENDA ITEMS

A Audit Committee *In Camera* Minutes – February 13, 2006

B Item Respecting Litigation Matters of the CorporationE. Carroll