



Corporate Affairs Committee

931 Yonge Street
Toronto M4W 2H2

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Ground Floor Boardroom
931 Yonge Street
September 8, 2010
9:30 a.m.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of Corporate Affairs Committee Public Minutes – July 14, 2010

Approval of Agenda and Review of Agenda Order

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

Recommendations:

- 1 Quarterly Performance Reports for Q2/2010 (CMP)

For Information:

- 2 Review of Board and CEO Expenses Q2, 2010
- 3 2010 Auditor General Review: Update
- 4 Ombudsman's Eviction Process Recommendations: Update

IN CAMERA

- A Confirmation of Corporate Affairs Committee In Camera Minutes – July 14, 2010

Recommendations:

- B Confidential Item respecting property of the corporation

For Information:

- C Confidential Item respecting identifiable individuals
- D Confidential Item respecting property of the corporation