Public Agenda

September 23, 2010



Building & Investment Committee

931 Yonge Street Toronto M4W 2H2

Contact: Marta Asturi, Assistant Corporate Secretary | 416-981-4238 | marta.asturi@torontohousing.ca Kamba Ankunda, Committee Secretary | 416-981-4194 | kamba.ankunda@torontohousing.ca

Ground Floor Boardroom 931 Yonge Street September 23, 2010 11:00 a.m.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of Building & Investment Committee Minutes – July 16, 2010

Approval of Agenda and Review of Agenda Order

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

For Information:

1 Second Quarter 2010 Building and Investment Committee Performance Report

IN CAMERA

- A Confirmation of Building & Investment Committee *In Camera* Minutes July 16, 2010
- B Confirmation of Building & Investment Committee Minutes July 22, 2010
- C Confirmation of Building & Investment Committee Minutes August 3, 2010
- D Confirmation of Investment Committee In Camera Minutes- June 23, 2010

Recommendations:

- E Confidential Item respecting the property of the Corporation.
- F Confidential Item respecting the property of the Corporation.
- G Confidential Item respecting the security of the property of the Corporation.

For Information:

- H Confidential Item respecting the property of the Corporation.
- I Confidential Item respecting the property of the Corporation.