

Public Agenda

November 28, 2011

Toronto Community Housing



Building & Investment Committee

931 Yonge Street
Toronto M4W 2H2

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Ground Floor Boardroom
931 Yonge Street
November 28, 2011
9:00 a.m.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of Building & Investment Committee Public Minutes – September 30, 2011

Business Arising from the Minutes and Action Item List

Approval of Agenda and Review of Agenda Order

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

For Approval:

- 1 Q3 2011 Building and Investment Committee Quarterly Performance Report
- 2 2012 Mortgage Renewals

For Information

- 3 717 Broadview Project Completion Report
- 4 92 Carlton Street Project Completion Report
- 5 1 Oak Project Completion Report

Building and Investment Committee Public Agenda

November 28, 2011

IN CAMERA

- A Confirmation of Building & Investment Committee In Camera Minutes – September 30, 2011, October 17, 2011 and October 28, 2011

Business Arising from the In Camera Minutes and Action Item List

For Approval:

- B Confidential item respecting the business of the corporation

For Information:

- C Confidential item respecting the business of the corporation
- D Confidential item respecting the business of the corporation
- E Confidential item respecting the business of the corporation
- F Confidential item respecting the business of the corporation