

Public Agenda

November 28, 2011

Toronto Community Housing



Corporate Governance Committee

931 Yonge Street
Toronto M4W 2H2

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Ground Floor Boardroom
931 Yonge Street
November 28, 2011
12:00 p.m.

PUBLIC AGENDA ITEMS – discussion will start at 12:15 p.m.

- 1 Chair's Poll re: Conflict of Interest

- 2 Approval of Agenda

- 3 Approval of Previous Minutes: September 30, 2011

- 4 Business Arising from the Minutes and Committee Action Items Update

- 5 Reports from the Corporate Governance Committee Chair
 - Director Education and Board Development Policy
 - Board Committees: Amendment to Terms of Reference

- 6 Reports from Management

Toronto Community Housing Policy Management Framework

- 7 Other Business

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IN CAMERA AGENDA ITEMS

- 8 Chair's Poll re: Conflict of Interest
- 9 Approval of In Camera Agenda
- 10 Approval of Previous In Camera Minutes: September 30, 2011
- 11 Business Arising from the In Camera Minutes and Committee Action Items Update
- 12 Reports from Management
 - A Confidential item respecting the business of the corporation
 - B Confidential item respecting the business of the corporation
 - 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

PUBLIC AGENDA ITEMS

- 13 Termination