



**Toronto
Community
Housing**

Toronto Community
Housing Corporation
931 Yonge Street
Toronto, Ontario
M4W 2H2
Tel: 416-981-4223

BOARD OF DIRECTORS

November 23, 2005 – 9:30am

931 Yonge Street, Ground Floor Board Room

P U B L I C A G E N D A

CHAIR’S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF SEPTEMBER 21, 2005 MINUTES OF TCHC.

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

REVIEW OF AGENDA (all items not held will be voted together without discussion)

ACTION:

1. Community Management Plan
(report not yet available) D.Ballantyne
2. United Way – Corporate Contributions..... H.Ball
3. TCHC Deputation Policy for Stakeholders E.Carroll
4. Operating Agreement (report not yet available) D. Ballantyne
5. Board Assessment Plan..... E.Carroll
6. Update on \$224M Campaign (not yet available)J.MacLean
7. Report Back on Motions Made to the Report
“Acceleration of Building Investments for
Selected TCHC Communities” K.Nakamura
8. Annual Report to Shareholder - 2004..... E.Carroll
9. Administration of Housing Allowance Program E.Carroll

FINANCE COMMITTEE:

10. Minutes - September 12, 2005
11. 2006 Mortgage Renewals G.Chu
12. 2006 Operating Plan (Interim) G.Chu
13. Update on Laundry Joint Venture..... G.Chu

CITY BUILDING COMMITTEE:

- 14. Minutes - September 12, 2005
- 15. Railway Lands Development Update Report M.Guslits

ORGANIZATION COMMITTEE:

- 16. Minutes - September 16, 2005

COMMUNITIES COMMITTEE:

- 17. Minutes - September 9, 2005

AUDIT COMMITTEE:

- 18. Minutes - July 22, 2005
- 19. Corporate Performance Measures – 3rd Quarter E.Carroll

IN CAMERA:

- 20. *In Camera* Minutes – Board of Directors – September 21, 2005
- 21. *In Camera* Minutes – Finance Committee – September 13, 2005
- 22. A confidential matter respecting communications to solicitor-client privilege
- 23. *In Camera* Minutes – City Building Committee – September 12, 2005
- 24. *In Camera* Minutes – Organization Committee – September 16, 2005
- 25. *In Camera* Minutes – Audit Committee – July 22, 2005
- 26. *In Camera* Minutes – Communities Committee – September 9, 2005
- 27. A confidential matter respecting labour relations
- 28. A confidential matter respecting the property of the corporation