



**Board of Directors**

931 Yonge Street  
Toronto M4W 2H2

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931 Yonge Street  
Ground Floor Boardroom  
Wednesday, February 15, 2006  
10:30 am

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**PUBLIC AGENDA ITEMS**

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Chair's Poll re: Conflict of Interest

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Confirmation of TCHC Minutes – December 14, 2005

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Approval of Agenda and Review of Agenda Order

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

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- 1 Proposed 2006 Schedule for Board of Directors  
and Committee Meetings ..... E. Carroll
- 2 Attendance at 2006 Housing Conferences ..... E. Carroll
- 3 2004 Tenant Survey – Response to the Communities  
Committee Request for Additional Analysis ..... Communities Committee/K. Nakamura
- 4 Tenant Participation System –  
2006 Tenant Election Process ..... Communities Committee/K. Nakamura
- 5 Community Gardens and Food Security  
Initiatives in TCHC Communities ..... Communities Committee/K. Nakamura
- 6 Communities Committee Public Minutes – December 12, 2005
- 7 Railway Lands Block 32 & 36 Development  
Strategy Report ..... City Building Committee/M. Guslits
- 8 City Building Public Minutes – November 2, 2005

**PUBLIC AGENDA ITEMS**

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- 9 Organization Committee Public Minutes – November 7, 2005
- 10 Finance Committee Public Minutes – November 16, 2005
- 11 Don Mount Court Redevelopment Update and Recommendations .....M. Guslits
- 12 Options and Definitions for New Affordable Housing .....M. Guslits
- 13 Increase to TCHC Line of Credit ..... Finance Committee/G. Chu
- 14 2006 Building Capital Plan .....Communities Committee/K. Nakamura
- 15 Update on TCHC 2005 United Way Campaign ..... H. Ball
- 16 City’s Decision Document on Community Management Plan 2006-2008  
and 2004 Annual Report .....E. Carroll
- 17 Audit Committee Public Minutes – November 2, 2005 (minutes not yet available)
- 18 Audit Planning for Year Ended December 31, 2005  
(report not yet available) .....Audit Committee/G.Chu
- 19 Presentation on EasyTrac

**IN CAMERA AGENDA ITEMS**

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- A TCHC Board of Directors *In Camera* Minutes – December 14, 2005
- B Communities Committee *In Camera* Minutes – December 12, 2005
- C City Building Committee *In Camera* Minutes – November 2, 2005 and  
November 18, 2005
- D Organization Committee *In Camera* Minutes – November 7, 2005
- E Finance Committee *In Camera* Minutes – November 16, 2005

***IN CAMERA* AGENDA ITEMS**

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- F** Confidential Item respecting employee relations..... H. Ball
- G** Confidential Item respecting employee relations..... H. Ball
- H** Confidential Item respecting employee relations..... H. Ball
- I** Confidential Item respecting litigation or potential litigation.....M. Guslits
- J** Confidential Item respecting security of the property of the corporation.....K.Nakamura
- K** Confidential Item respecting litigations or potential litigation .....E.Carroll
- L** Audit Committee *In Camera* Minutes – November 2, 2005 (minutes not yet available)