



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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Wednesday, October 25, 2006

The Annual General Meeting (AGM) will take place at 9:30 am.

The Board meeting will take place immediately following the AGM

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – September 20, 2006

Approval of Agenda and Review of Agenda Order

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

- 1 Revenue Plan – Capital Program.....Finance Committee
- 2 Asbestos Management in TCHC.....Organization Committee
- 3 AHCI Financial By-Law No.2
- 4 Finance Committee Public Minutes – September 11, 2006Finance Committee
- 5 Organization Committee Minutes – September 7, 2006 Organization Committee
- 6 Communities Committee Public Minutes – September 8, 2006 ..Communities Committee

IN CAMERA AGENDA ITEMS

- A TCHC Board of Directors *In Camera* Minutes – September 20, 2006
- B Confidential Item respecting identifiable individuals.....Finance Committee

- C** Confidential Item respecting employees of the Corporation.....Organization Committee
- D** Confidential Item respecting property of the Corporation
- E** Communities Committee *In Camera* Minutes – September 8, 2006.....Communities
- F** Finance Committee *In Camera* Minutes – September 11, 2006 Finance Committee
- G** Organization Committee *In Camera* Minutes- September 7, 2006.....Organization
- H** Confidential Item respecting the Corporation