

Public Agenda

Revised

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

Contact **Elora Nichols** | 416-981-4223 | Fax 416-981-4224

Ground Floor Meeting Room
246 Sackville Street
Toronto, ON
Main Intersection - Dundas St. & Parliament St.
Friday November 6, 2009
1:30 p.m.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – September 25, 2009

Approval of Agenda and Review of Agenda Order

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

- 1 Schedule of Board and Committee Dates 2010
- 2 Revised Quarterly Performance Measures
- 3 (This item will be dealt in camera)
- 4 Performance Report for the 3rd Quarter Ended September 30, 2009Audit
- 5 Reorganization Status Update Organization
- 6 Committee Minutes
 - (a) Communities Committee Minutes –September 11, 2009 Communities
 - (b) Finance Committee Minutes –September 9, 2009 Finance
 - (c) Organization Committee Minutes – April 28, 2009 Organization

***IN CAMERA* AGENDA ITEMS**

- A** TCHC Board of Directors *In Camera* Minutes – September 25, 2009
- B** Confidential items respecting a proposed acquisition Finance/City Building
- C** Confidential items respecting a proposed acquisition City Building
- D** Confidential items respecting a proposed acquisition City Building
- E** Confidential items respecting a proposed acquisition City Building
- F** Confidential item respecting security of the property of the corporation..... City Building
- G** Confidential item respecting security of the property of the corporation..... City Building
- H** Confidential item respecting security of the corporationOrganization
- I** Confidential item respecting identifiable individualsAudit
- J** *In Camera* Committee Minutes
 - (a) Communities Committee Minutes – September 11, 2009 Communities
 - (b) Finance Committee Minutes – September 9, 2009 Finance
 - (c) Organization Committee Minutes – April 28, 2009..... Organization
- K** Confidential Item respecting an identifiable individual