

Public Agenda

December 13, 2011

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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Ground Floor Boardroom
931 Yonge Street
Toronto, ON
M4W 2H2
December 13, 2011
9:30 a.m.

REVISION #2 dated December 12, 2011

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of Toronto Community Housing Corporation Minutes – October 21, 2011

Business Arising from the Minutes and Board Action Item List

Approval of Agenda and Review of Agenda Order

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

For Approval:

- 1 Proposed 2012 Schedule of Meetings for Board and Committees
- 2 2012 Operating Plan (Interim)
- 3 ~~2012 Capital Plan (Interim) (report not yet available)~~ - **Item Deferred to January 2012 Building & Investment Committee Meeting**
- 4 2012 Mortgage RenewalsBIC
- 5 2010 Toronto Community Housing Corporation Financial StatementsCAAC
- 6 Director Education and Board Development PolicyCGC

PUBLIC AGENDA ITEMS

- 7 Board Committees: Amendment to Terms of Reference (report not yet available)CGC

For Information:

- 8 Q3 2011 Quarterly Performance Report
- 9 Correspondence to Board from City of Toronto – NONE RECEIVED
- 10 Committee Public Minutes
 - (a) Building & Investment Committee Minutes – September 30, 2011
 - (b) Corporate Affairs & Audit Committee Minutes – September 29, 2011
 - (c) Corporate Governance Committee Minutes – September 30, 2011
 - (d) Tenant & Community Services Committee Minutes – September 29, 2011

IN CAMERA AGENDA ITEMS

- A Toronto Community Housing Corporation Board of Directors *In Camera* Minutes – September 19, 22 and 28, 2011, October 21, 2011 and November 24, 2011
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Business Arising from the In Camera Minutes and Board Action Item List

For Approval:

- 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 corporationCGC

For Information Items:

- E Confidential item respecting the business of the corporation
- F Confidential item respecting identifiable individuals

- G Confidential item respecting the business of the corporation
- H Confidential item respecting the business of the corporation
- I Confidential item respecting the business of the corporation CGC
- J In Camera Committee Minutes
 - (a) Building & Investment Committee *In Camera* Minutes – September 30, 2011 and October 17, 2011 and October 28, 2011
 - (b) Corporate Affairs & Audit Committee *In Camera* Minutes – September 29, 2011
 - (c) Corporate Governance Committee *In Camera* Minutes – September 30, 2011