



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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Wednesday, February 28, 2007 - 9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – January 31, 2007

Approval of Agenda and Review of Agenda Order

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

- 1 Development of a Mental Health Framework Communities
- 2 Eviction Prevention Policy Evaluation Communities
- 3 Update Toronto Community Housing Conference Organization
- 4 Report on the Research Program Organization
- 5 TCHC's 2006 United Way Campaign
- 6 Board Attendance at 2007 Housing Conferences (report not yet available)
- 7 Organization Committee Public Minutes – December 4, 2006 Organization
- 8 Communities Committee Public Minutes – January 22, 2007 Communities

***IN CAMERA* AGENDA ITEMS**

- A** TCHC Board of Directors *In Camera* Minutes – January 31, 2007 and *In Camera* Special Teleconferene Meeting Minutes, February 9, 2007
- B** Communities Committee In Camera Minutes – January 22, 207 Communities
- C** Organization Committee In Camera Minutes – December 4, 2006 Organization
- D** Confidential Item respecting the property of the Corporation
- E** Update respecting the security of the Corporation
- F** Confidential Item respecting an identifiable individual