



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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Wednesday, January 31, 2007 - 9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – December 13, 2006

Approval of Agenda and Review of Agenda Order

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

- 1 Attendance at 2007 Housing Conferences
- 2 City of Toronto - Public Appointments Policy
- 3 Motion respecting potential City funding (not yet available)
- 4 Communities Committee Public Minutes – November 22, 2006 Communities
- 5 Finance Committee Public Minutes – November 29, 2006 Finance

IN CAMERA AGENDA ITEMS

- A TCHC Board of Directors *In Camera* Minutes – December 13, 2006
- B Confidential item respecting security of the Corporation.....

- C** Confidential item respecting the property of the corporation.....
- D** Confidential item respecting the property of the corporation..... Finance
- E** Confidential item respecting the property of the corporation.....
- F** Confidential item respecting the property of the corporation..... Finance
- G** Confidential item respecting identifiable individuals Communities
- H** Confidential item respecting security of the Corporation Finance
- I** Finance Committee In Camera Minutes – November 29, 2006 Finance
- J** Communities Committee In Camera Minutes – November 22, 2006 Communities
- K** Update – respecting security of the Corporation