



Board of Directors

931 Yonge Street
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Wednesday, August 1, 2007 – 9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – June 6, 2007 and Special Meeting July 13, 2007.

Approval of Agenda and Review of Agenda Order

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

- 1 2nd Quarter Report ended June 30, 2007Audit
- 2 Social Investment Fund – Evaluation Results Communities
- 3 Healthy Workplace Report Organization Committee
- 4 Employee Orientation Program Organization Committee
- 5 Audit Committee Public Minutes – May 17, 2007Audit
- 6 Organization Committee Public Minutes – April 13, 2007 Organization
- 7 Communities Committee Public Minutes – May 11, 2007 Communities
- 8 City Building Committee Public Minutes – May 17, 2007 City Building
- 9 City Building Committee Public Minutes – June 13, 2007 City Building
- 10 Finance Committee Public Minutes – May 17, 2007 Finance

IN CAMERA AGENDA ITEMS

- A** TCHC Board of Directors *In Camera* Minutes – June 6, 2007 and Special Meeting July 13, 2007
- B** Confidential Item respecting identifiable individuals Communities
- C** Confidential Item respecting the property of the Corporation.....Finance
- D** Confidential Item respecting the property of the CorporationFinance
- E** Confidential Item respecting the property of the Corporation.....Finance
- F** Confidential Item respecting the property of the CorporationFinance/City Building
- G** Confidential Item respecting the property of the CorporationCity Building
- H** Confidential Item respecting the property of the CorporationCity Building
- I** Confidential Item respecting the property of the CorporationCity Building
- J** Confidential Item respecting the property of the CorporationCity Building
- K** Confidential Item respecting the property of the CorporationCity Building
- L** Confidential Item respecting identifiable individuals.....City Building
- M** Confidential Item respecting the property of the Corporation..... Organization Committee
- N** Confidential Item respecting identifiable individualsAudit
- O** City Building Committee *In Camera* Minutes – May 17, 2007 City Building
- P** City Building Committee *In Camera* Minutes – June 13, 2007 City Building
- Q** Organization Committee *In Camera* Minutes – April 13, 2007 Organization
- R** Communities Committee *In Camera* Minutes – May 11, 2007 Communities
- S** Audit Committee *In Camera* Minutes – May 17, 2007.....Audit

- T** Finance Committee In Camera Minutes May 17, 2007 Finance
- U** Update – Capital Campaign (Verbal)