



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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Wednesday, November 15, 2006 - 9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – October 25, 2006

Approval of Agenda and Review of Agenda Order

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

- 1 Quarterly Performance Report for the Third Quarter ended September 30, 2006 Audit Committee
- 2 Community Management Plan
- 3 2007 Operating Plan (Interim)
- 4 Acceleration of 2007 Capital Plan Projects
- 5 Audit Committee Public Minutes – September 11, 2006..... Audit Committee

IN CAMERA AGENDA ITEMS

- A TCHC Board of Directors *In Camera* Minutes – October 25, 2006
- B Confidential Item respecting the Corporation
- C Confidential Item respecting the Corporation

- D Audit Committee *in camera* Minutes – September 11, 2006
- E Confidential Item respecting the Corporation