



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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Friday, September 28, 2007 – 9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – August 1, 2007.

Approval of Agenda and Review of Agenda Order

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

- 1 United Way – Corporate Contribution
- 2 Process to Update the Community Management Plan
- 3 Process involved to increase the number of tenants appointed to the Board of Directors
- 4 Anti Racism Study Circles - Update Communities
- 5 Evaluation of the Community Safety Plan Communities
- 6 Electrical Inspection Services with the Electrical Safety Authority Finance
- 7 Regent Park Social Development Plan City Building
- 8 Communities Committee Public Minutes – July 13, 2007 Communities
- 9 City Building Committee Public Minutes – July 20, 2007 City Building
- 10 Finance Committee Public Minutes – July 20, 2007 Finance

IN CAMERA AGENDA ITEMS

- A** TCHC Board of Directors *In Camera* Minutes – August 1, 2007
- B** Confidential item respecting the security of the property of the corporation
- C** Confidential item respecting identifiable individuals Finance
- D** Confidential item respecting identifiable individualsFinance
- E** Confidential item respecting the security of the property of the corporationFinance
- F** Confidential item respecting the security of the property of the corporationFinance
- G** Confidential item respecting identifiable individualsFinance
- H** Confidential item respecting the security of the property of the corporation Building
- I** Confidential item respecting the security of the property of the corporation..... Building
- J** City Building Committee *In Camera* Minutes – July 20, 2007Building
- K** Communities Committee *In Camera* Minutes – July 13, 2007 Communities
- L** Finance Committee *In Camera* Minutes – July 20, 2007 Finance
- M** Update – (Verbal)