

Public Agenda

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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**Housing Connections Inc.,
Ground Floor Board Room
176 Elm St.
Toronto Ontario
M5T 3M4**

Monday December 8, 2008
9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – November 5, 2008

Approval of Agenda and Review of Agenda Order

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

- 1 2009-2011 Community Management Plan (report not yet available)
- 2 Asset Investment Strategy (report not yet available)
- 3 2009 Operating Plan (Interim) Finance
- 4 5 Year Building Capital Plan 2009-2013 Finance
- 5 Tenant Participation System: Review and Next Steps Communities
- 6 Overhoused Households: Practices & Legislative Requirements Communities
- 7 Support for the Proposed Housing Benefits for Ontario Communities
- 8 City of Toronto's Regulatory Strategy for Multi-residential Buildings Communities
- 9 Sustaining Age Friendly Communities for Senior Tenants: TCH Framework &
Implementation Plan 2008-2010 Communities
- 10 Amendments to Fair Wage Policy Organization Committee

PUBLIC AGENDA ITEMS

- 11 Research Program Update Organization Committee
- 12 West Don Lands City Building
- 13 City Building Public Minutes – October 24, 2008 City Building
- 14 Organization Committee Minutes – September 16, 2008 Organization
- 15 Finance Committee Minutes – October 23, 2008 Finance
- 16 Communities Committee Minutes – October 22, 2008 Communities

IN CAMERA AGENDA ITEMS

- A TCHC Board of Directors *In Camera* Minutes – October 3, 2008 & November 5, 2008

- B Confidential Item respecting identifiable individualsAudit
- C Confidential Item respecting identifiable individualsAudit
- D Audit Committee *In Camera* Minutes – July 24, 2008 Audit Committee
- E Finance Committee *In Camera* Minutes – September 18, 2008 Finance
- F Communities Committee *In Camera* Minutes – September 19, 2008 Communities
- G City Building *In Camera* Minutes – September 17, 2008 City Building
- H Confidential Item respecting property of the Corporation City Building
- I Confidential Item respecting property of the Corporation Finance
- J Confidential Item respecting identifiable individuals Finance
- K Confidential Item respecting property of the Corporation Finance
- L Confidential Item respecting identifiable individuals Organization
- M Confidential Item respecting property of the Corporation

- N** Finance Committee *In Camera* Minutes—October 23,2008 Finance
- O** Communities Committee In Camera Minutes—October 22, 2008 Communities
- P** City Building Committee In Camera Minutes—October 24, 2008 City Building
- Q** Organization Committee In Camera Minutes—September 16, 2008 Organization