



Audit Committee

931 Yonge Street
Toronto M4W 2H2

Page 1 of 2

The Audit Committee of the Toronto Community Housing Corporation met on Friday, October 24, 2008 in the Ground Floor Boardroom, 931 Yonge Street at 11:30 a.m.

Directors present: Mr. Greg Kalil, Chair
Mr. Dan King
Mr. David Mitchell
Ms. Sheerin Anwer Sheikh

Regrets: Councillor Suzan Hall
Councillor Giorgio Mammoliti

Also present: Mr. Derek Ballantyne, Chief Executive Officer
Mr. Hugh Lawson, Director Corporate Governance

Mr. Greg Kalil called the meeting to order and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Audit Committee to indicate any public agenda item in which they had a conflict of interest, together with the nature of the interest. None were declared.

APPROVAL OF AGENDA

The Agenda was approved without amendment.

MINUTES CONFIRMATION OF THE PUBLIC MINUTES OF THE AUDIT COMMITTEE JULY 24, 2008

Motion carried The Audit Committee had before it the above-captioned minutes for approval.

ON MOTION MADE by Mr. Dan King, seconded by Ms. Sheerin Anwer Sheikh:

