



## Board of Directors

931 Yonge Street  
Toronto M4W 2H2

Contact **Elora Nichols** | 416-981-4223 | Fax 416-981-4224

Ground Floor Boardroom  
931 Yonge Street  
Toronto, ON  
M4W 2H2

Friday May 15, 2009  
**9:30 a.m.**

### PUBLIC AGENDA ITEMS

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Chair's Poll re: Conflict of Interest

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Confirmation of TCHC Minutes – March 30, 2009

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Approval of Agenda and Review of Agenda Order

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

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- 1 Performance Report for the 1<sup>st</sup> Quarter ended March 31, 2009.....Audit
- 2 TCHC Financials 2008 (report not yet available) .....Audit
- 3 Critical Incidents Response ..... Organization
- 4 Capital Plan – Realignment for 2009 – 2010 (report not yet available)
- 5 Committee Minutes
  - a) Finance Committee Minutes – March 9, 2009 ..... Finance
  - b) Communities Committee Minutes – February, 20, 2009 ..... Communities
  - c) City Building Public Minutes – March 11, 2009..... City Building
  - d) Organization Committee Minutes – March 12 & 30, 2009..... Organization
- 6 Audit Committee Minutes – February 25, 2009 (not yet available).....Audit

**IN CAMERA AGENDA ITEMS**

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- A** TCHC Board of Directors *In Camera* Minutes – March 30, and April 30, 2009

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  - B** Confidential Item respecting property of the Corporation

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  - C** Confidential Item respecting property of the Corporation
  - D** Confidential Item respecting identifiable individuals ..... Communities
  - E** Confidential Item respecting property of the Corporation ..... Finance
  - F** Confidential Item respecting identifiable individuals ..... Finance
  - G** Confidential Item respecting identifiable individuals ..... Audit
  - H** Confidential Item respecting property of the Corporation ..... City Building
  - I** Confidential Item respecting property of the Corporation ..... City Building C
  - J** Confidential Item respecting property of the Corporation ..... City Building
  - K** Confidential Item respecting property of the Corporation
  - L** Confidential Item respecting identifiable individuals
  - M** Committee minutes
    - a) Finance Committee *In Camera* Minutes – March 9, 2009 ..... Finance
    - b) Communities Committee *In Camera* Minutes – February 20, 2009 ..... Communities
    - c) City Building *In Camera* Minutes – March 11, 2009 ..... City Building
    - d) Organization *In Camera* Committee Minutes – March 12 & 30, 2009 ..... Organization
  - N** Audit Committee *In Camera* Minutes – February 25, 2009 ..... Audit
  - O** Confidential Item respecting identifiable individuals