



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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

Friday September 25, 2009
1:30 p.m.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – July 31, 2009

Approval of Agenda and Review of Agenda Order

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

1 2008 Annual General Meeting

2 2010 Mortgage Renewals Finance

3 Community Standards Communities

4 Report on Closed Circuit Television (CCTV) Surveillance Report..... Communities

5 Alexandra Park City Building

6 Committee Minutes

(a) Communities Committee Minutes – July 17, 2009 Communities

(b) Finance Committee Minutes – July 21, 2009..... Finance

(c)) City Building Committeee Minutes – July 20, 2009 City Building