



Audit Committee

931 Yonge Street
Toronto M4W 2H2

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The Audit Committee of the Toronto Community Housing Corporation met on Monday May 8, 2006, in the Ground Floor Boardroom, 931 Yonge Street.

Directors present: Mr. Nick Volk, Chair
Councillor Suzan Hall
Mr. Cliff Martin

Regrets: Councillor Giorgio Mammoliti
Councillor Martin Silva
Ms. Joan Simalchik

Also present: Ms. Eileen Carroll, VP Corporate Planning & Performance

Mr. Nick Volk assumed the Chair and called the public meeting to order at 11:35 a.m., 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

Motion carried

ON MOTION MADE by Mr. Cliff Martin, seconded by Councillor Suzan Hall:

the Audit Committee approved the public agenda as presented.

Councillor Suzan Hall assumed the Chair to allow Mr. Nick Volk to adopt the minutes.

ADJOURNMENT

The meeting of the Audit Committee was adjourned at 1:15 p.m.

Secretary

Nick Volk, Chair