



Toronto
Community
Housing

Toronto Community
Housing Corporation
931 Yonge Street
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Tel: 416-981-4223

BOARD OF DIRECTORS

December 14, 2005 – 9:30am

931 Yonge Street, Ground Floor Board Room

REVISED PUBLIC AGENDA

CHAIR’S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF November 23, 2005 MINUTES OF TCHC.

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

REVIEW OF AGENDA (all items not held will be voted together without discussion)

1. Board Assessment Plan E.Carroll
2. Report back on motions made to report “Acceleration of Building Investment for selected TCHC Communities”..... K.Nakamura
3. Assignment of Contract to Housing Services Inc..... G.Chu
4. Communities Committee Minutes Sept 9
5. Communities Committee Minutes November 9, 2005
6. Board/Committee Schedules 2006 E.Carroll
- 6A. Update on the Agent of Landlord Letters for Toronto Police Services E. Carroll

IN CAMERA

7. *In camera* minutes November 23, 2005
8. *In camera* Communities Committee Minutes November 9
9. Confidential Item respecting identifiable individuals.....K.Nakamura