



**Board of Directors**

931 Yonge Street  
Toronto M4W 2H2

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**Friday April 27, 2007 - NOON**

**PUBLIC AGENDA ITEMS**

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Chair's Poll re: Conflict of Interest

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Confirmation of TCHC Minutes – March 28, 2007

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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 Children and Youth Strategy – Work Plan ..... Communities
- 2 Tenant Participate and Governance Structures in the Glasgow  
Housing Authority (GHA) Briefing Note ..... Communities
- 3 2006, TCHC Financial Statements & Audit Results (report available at meeting) ..... Audit
- 4 Fair Wage Policy ..... Organization
- 5 1900 Sheppard Avenue West Update ..... City Building
- 6 West Don Lands/Blocks 21 + 23 Update ..... City Building
- 7 60 Richmond Street East Project Update ..... City Building
- 8 Options for TCHC 2006 Annual General Meeting
- 9 Audit Committee Public Minutes – March 14, 2007 (available at meeting) ..... Audit
- 10 Organization Committee Public Minutes – February 16, 2007 ..... Organization

**PUBLIC AGENDA ITEMS**

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- 11 Communities Committee Public Minutes – March 15, 2007 ..... Communities
- 12 City Building Committee Public Minutes - March 19, 2007 ..... City Building

**IN CAMERA AGENDA ITEMS**

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- A TCHC Board of Directors *In Camera* Minutes – March 28, 2007
- B Confidential item respecting the the Corporation ..... City Building
- C City Building Committee In Camera Minutes – March 19, 2007 ..... City Building
- D Organization Committee In Camera Minutes – February 16, 2007 ..... Organization
- E Communities Committee In Camera Minutes – March 15, 2007 ..... Communities
- F Audit Committee In Camera Minutes – March 14, 2007 (available at meeting) ..... Audit
- G Confidential item respecting the Corporation