



**Board of Directors**

931 Yonge Street  
Toronto M4W 2H2

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M4W 2H2

**Monday, July 24, 2006**  
**9:30 am**

**PUBLIC AGENDA ITEMS**

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Chair's Poll re: Conflict of Interest

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Confirmation of TCHC Minutes – June 26, 2006

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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 Transfer Policy .....Communities Committee
- 2 Children and Youth Strategy .....Communities Committee
- 3 Community Economic Development Strategy .....Communities Committee
- 4 Seniors Strategy .....Communities Committee
- 5 Alternate Approaches to Waste Management & Recycling.....City Building Committee
- 6 Lawrence Heights Revitalization Report .....City Building Committee
- 7 Workplace Diversity Plan ..... Organization Committee
- 8 City Building Public Minutes – June 14, 2006 ..... City Building Committee
- 9 Finance Committee Public Minutes – June 7, 2006 .....Finance Committee
- 10 Organization Committee Minutes – May 11, 2006 ..... Organization Committee
- 11 Communities Committee Public Minutes – June 14, 2006 .....Communities Committee

***IN CAMERA AGENDA ITEMS***

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- A TCHC Board of Directors *In Camera* Minutes – June 24, 2006
- B Confidential Item respecting the property of the corporation.....Finance Committee
- C Confidential Item respecting the property of the corporation .....Finance Committee
- D Confidential Item respecting identifiable individuals.....Communities Committee
- E Confidential Item respecting identifiable individuals..... Organization Committee
- F Finance Committee *In Camera* Minutes – June 7, 2006.....Finance Committee
- G Organization Committee *In Camera* Minutes- May 10, 2006.....Organization Committee
- H Organization Committee Minutes *In Camera* - May 11, 2006 ...Organization Committee
- I City Building Committee *In Camera* Minutes – June 14, 2006.....City Bldg Committee
- J Communities Committee *In Camera* Minutes – June 14, 2006 Communities Committee