



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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Firgrove Community Centre
Community Centre
5 Needle Firway,
Toronto, ON
M3N 2B9

Wednesday, May 31, 2006
10:00 a.m.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – April 24, 2006

Confirmation of TCHC Minutes – Special Board – May 10, 2006

Approval of Agenda and Review of Agenda Order

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

- 1 Quarterly Performance Report – First Quarter ended March 31, 2006
- 2 AHCI Request for Annual General Meeting
- 3 Response to the City's Policy & Finance Committee Decision Document
(report not yet available)
- 4 2006 Operating Plan (Final)Finance Committee
- 5 Final Report on Accelerated Building Investment Program.....Communities Committee
- 6 1900 Sheppard West Project Update.....City Building Committee
- 7 EnerGuide for Low Income Households –
Possible Cancellation of ProgramCity Building Committee
- 8 Finance Committee Public Minutes – April 3, 2006.....Finance Committee

PUBLIC AGENDA ITEMS

- 9** City Building Public Minutes – April 5, 2006..... City Building Committee
- 10** Audit Committee Public Minutes – March 9, 2006 Audit Committee
- 11** Organization Committee Minutes – April 6, 2006..... Organization Committee
- 12** Communities Committee Public Minutes – April 7, 2006Communities Committee

IN CAMERA AGENDA ITEMS

- A** TCHC Board of Directors *In Camera* Minutes – April 24, 2006 and May 10, 2006
- B** Confidential Item respecting security of the property of the Corporation
- C** Confidential Item respecting a proposed acquisition of the Corporation
- D** Confidential Item respecting identifiable individuals
- E** Confidential Item respecting identifiable individuals
- F** Audit Committee *In Camera* Minutes – March 9, 2006..... Audit Committee
- G** Finance Committee *In Camera* Minutes – April 3, 2006.....Finance Committee
- H** Organization Committee Minutes – April 6, 2006..... Organization Committee
- I** City Building Committee *In Camera* Minutes – April 5, 2006..... City Building Committee
- J** Communities Committee *In Camera* Minutes – April 7, 2006.... Communities Committee