

# Public Agenda

Toronto Community Housing



## Board of Directors

931 Yonge Street  
Toronto M4W 2H2

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Housing Services Inc.  
35 Carl Hall Road  
Toronto, ON

Friday, October 3, 2008  
**10:00 a.m.**

### PUBLIC AGENDA ITEMS

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Chair's Poll re: Conflict of Interest

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Confirmation of TCHC Minutes – July 30, 2008

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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 Curbing Gun Violence ..... Communities
- 2 Ontario Human Rights Commission – Consultations On Human Rights In Rental Housing..... Communities
- 3 25 in 5 Poverty Reduction Campaign..... Communities
- 4 Workplace Diversity Plan ..... Organization
- 5 Pilot: Window Air Conditioner Replacement Initiative ..... City Building
- 6 Appointment of Nomination Committee - Subsidiaries
- 7 2007 AGM and 2008 Tenant Forum (Report available September 26)
- 8 United Way Corporate Contribution
- 9 City Building Public Minutes – July 18, 2008..... City Building
- 10 Organization Committee Minutes – May 20 and July 22, 2008 ..... Organization
- 11 Finance Committee Minutes – July 23, 2008 ..... Finance

**PUBLIC AGENDA ITEMS**

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- 12 Communities Committee Minutes – April 22, 2008 ..... Communities
- 13 Communities Committee Minutes – July 30, 2008 ..... Communities
- 14 Community Management Plan (Verbal Update)

**IN CAMERA AGENDA ITEMS**

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- A TCHC Board of Directors *In Camera* Minutes – July 30, 2008

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- B Item Respecting the Security of the Property of the Corporation
- C Item Respecting Identifiable Individuals
- D Item Respecting the Security of the Property of the Corporation
- E Item Respecting the Security of the Property of the Corporation
- F Item Respecting Employee Relations
- G Item Respecting the Security of the Property of the Corporation
- H Item Respecting the Security of the Property of the Corporation
- I Item Respecting the Security of the Property of the Corporation
- J Item Respecting Employee Relations
- K Item Respecting the Security of the Property of the Corporation
- L City Building *In Camera* Minutes – July 18, 2008..... City Building
- M Organization Committee *In Camera* Minutes – May 20 and July 22, 2008 .. Organization
- N Finance Committee *In Camera* Minutes – July 23, 2008 ..... Finance
- O Communities Committee *In Camera* Minutes – April 22, 2008 ..... Communities
- P Communities Committee *In Camera* Minutes – July 30, 2008 ..... Communities