



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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Ground Floor Boardroom
931 Yonge Street
Toronto, ON
M4W 2H2

Friday June 19, 2009
9:30 a.m.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes –May 15, 2009

Approval of Agenda and Review of Agenda Order

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

- 1 City of Toronto Ombudsman's Office
- 2 2008 Revised TCHC Financial Statements (report not yet available)Audit
- 3 City's Affordable Housing Plan
- 4 Ontario Long Term Affordable Housing Strategy Consultations
- 5 Committee Minutes
 - (a) Communities Committee Minutes – April 24, 2009 Communities
 - (b) Finance Committee Minutes – May 1, 2009 Finance
- 6 Access Housing Annual General Meeting

***IN CAMERA* AGENDA ITEMS**

- A** TCHC Board of Directors *In Camera* Minutes – May 15, 2009
- B** Confidential Item respecting property of the Corporation
- C** Confidential Item respecting identifiable individuals Finance
- D** Confidential Item respecting property of the Corporation..... Finance
- E** Confidential Item respecting property of the Corporation..... Finance
- F** Confidential Item respecting identifiable individualsOrganization
- G** Committee Minutes