



Board of Directors

931 Yonge Street
Toronto M4W 2H2

Contact **Elora Nichols** | 416-981-4223 | Fax 416-981-4224

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

February 11, 2010

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – December 11, 2008

Approval of Agenda and Review of Agenda Order

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

Recommendations:

- 1 Ombudsman's Report – Investigation into Proposed Eviction of a Tenant
- 2 George Street Redevelopment
- 3 2010 Board Study Tour and Conference Opportunities

For Information:

- 4 TCHC 2009 United Way Campaign
- 5 2009 TCHC Audit Planning – Year Ended December 31, 2009Audit
- 6 Mental Health Framework..... Communities
(a) written deputation Neighbourhood Legal Services
- 7 Committee Public Minutes –
(a) Communities Committee *In Camera* Minutes – October 9, 2009..... Communities

PUBLIC AGENDA ITEMS

- (b) Finance Committee Minutes – November 25, 2009..... Finance
- (c) City Building Minutes – November 25, 2009 City Building
- (d) Audit Committee Minutes – July 21 and November 2, 2009 Audit

IN CAMERA AGENDA ITEMS

- A TCHC Board of Directors *In Camera* Minutes – December 11. 2008
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Recommendations:

- B Confidential item respecting identifiable individuals
- C Confidential Item respecting property of the CorporationFinance
- D Confidential item respecting identifiable individualsFinance
- E Confidential Item respecting property of the Corporation Finance
- F Confidential Item respecting property of the Corporation
- G Confidential Item respecting property of the Corporation City Building
- H Confidential Item respecting property of the Corporation City Building
- I Confidential Item respecting property of the Corporation Finance/City Building

For Discussion:

- J Confidential item respecting identifiable individuals
- K Confidential item respecting identifiable individuals

For Information Items:

- L Confidential Item respecting property of the Corporatio Finance

- M** Confidential item respecting identifiable individualsCommunities

- N** Confidential Item respecting property of the CorporationAudit

- O** Confidential Item respecting property of the CorporationAudit

- P** In Camera Committee Minutes
 - (a) Communities Committee *In Camera* Minutes – October 9, 2009..... Communities
 - (b) Finance Committee *In Camera* Minutes – November 25, 2009 Finance
 - (c) City Building *In Camera* Minutes – November 25, 2009 City Building
 - (d) Audit Committee *In Camera* Minutes – July 21 and November 2, 2009Audit