

Public Agenda

April 30, 2010

Toronto Community Housing



Board of Directors

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20 Gordonridge Place
Toronto, ON
9:30 am
April 30, 2010

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – March 25, 2010

Approval of Agenda and Review of Agenda Order

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

For Approval Items:

- 1 Report on the 2010-2012 Community Management Plan
- 2 2010 Operating Plan Finance
- 3 New Board CommitteesGovernance Task Force

For Information Items:

- 4 Board and Committee Attendance Report for 2008 and 2009
- 5 Committee Public Minutes
 - (a) Communities Committee Minutes – March 3, 2010 Communities
 - (b) Finance Committee Minutes – March 2, 2010 Finance
 - (c) City Building Minutes – March 2, 2010 City Building
 - (d) Organization Committee Minutes – March 11, 2010..... Organization

IN CAMERA AGENDA ITEMS

A TCHC Board of Directors *In Camera* Minutes – March 25, 2010

For Approval Items:

B Confidential Item respecting property of the Corporation Finance

C Confidential Item respecting property of the Corporation Finance

For Information Items:

D Confidential item respecting identifiable individuals Communities

E In Camera Committee Minutes

(a) Communities Committee *In Camera* Minutes – March 3, 2010 Communities

(b) Finance Committee *In Camera* Minutes – March 2, 2010 Finance

(c) City Building *In Camera* Minutes – March 2, 2010 City Building

(d) Organization Committee *In Camera* Minutes – March 11, 2010 Organization