

REVISED as of June 23, 2010

Public Agenda

June 29, 2010

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

Contact: Howie Wong, Corporate Secretary | 416-981-4228 | howie.wong@torontohousing.ca or
Janice Parker, Legal Services Administrator | 416-981-4232 | janice.parker@torontohousing.ca

246 Sackville Street
Toronto, ON M5A 3S4

12:30 pm

June 29, 2010

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – May 28, 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:

1a Report on the Eviction of Al Gosling and the Eviction Prevention Policy of Toronto Community Housing Corporation

1b Response to the LeSage Review

* New Item *

4 2009 Toronto Community Housing Corporation Financial Statements & Audit Results

For Information Items:

2 G20 Summit

3 Committee Public Minutes

(a) Communities Committee Minutes – April 13, 2010.....
..... Tenant & Community Services (TCSC)

(b) Joint City Building & Finance Committee Minutes – May 18, 2010.....
..... Building & Investment Committee (BIC)

IN CAMERA AGENDA ITEMS

A TCHC Board of Directors *In Camera* Minutes – May 28, 2010

For Approval Items:

- B** Confidential item respecting the property of the Corporation BIC
- C** Confidential item respecting the property of the Corporation BIC
- D** Confidential item respecting the property of the Corporation BIC
- E** Confidential item respecting the property of the Corporation BIC
- F** Confidential Item respecting the security of the Corporation BIC
- G** Confidential Item respecting the security of the Corporation.....BIC

For Information Items:

- H** In Camera Committee Minutes
 - (a) Communities Committee *In Camera* Minutes – April 13, 2010 TCSC
 - (b) Joint City Building & Finance Committee Minutes – May 18, 2010..... BIC