

# Public Agenda

July 14, 2010

Toronto Community Housing



## Corporate Affairs Committee

931 Yonge Street  
Toronto M4W 2H2

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Ground Floor Boardroom  
931 Yonge Street  
July 14, 2010  
9:30 a.m.

### PUBLIC AGENDA ITEMS

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Chair's Poll re: Conflict of Interest

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Confirmation of Organization Committee Public Minutes- April 28, 2010

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Confirmation of Audit Committee Public Minutes- March 12, 2010

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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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#### ***Recommendations:***

- 1 Housing Services Inc. (HSI) 2009 Annual General Meeting
- 2 A) Access Housing Connections Inc. (Housing Connections) 2009 Annual General Meeting  
B) Access Housing Connections Inc. Annual Review 2009
- 3 First Quarter 2010 Corporate Affairs Committee Performance Report

#### ***For Information:***

- 4 Corporate Affairs Committee 2010 Workplan for Q2 to Q4
- 5 2009 Toronto Community Housing Corporation Financial Statements & Audit Results
- 6 Review of Board and CEO Expenses Q1, 2010
- 7 Enterprise Risk Management Strategy: Status Report

- 8 2010 Auditor General Review: Update
- 9 Internal Financial Controls Strategy- Update

***IN CAMERA***

- A Confirmation of Organization Committee *In Camera* Minutes- April 28, 2010
- B Confirmation of Audit Committee *In Camera* Minutes- March 12, 2010

***Recommendations:***

- C Confidential Item respecting property of the corporation.

***For Information:***

- D Confidential Item respecting property of the corporation
- E Confidential Item respecting identifiable individuals