

Public Agenda

November 3, 2010

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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931 Yonge Street
Ground Floor Conference Room
Toronto, ON
9:30 am
November 3, 2010

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of Toronto Community Housing Corporation Minutes – August 6, 2010

Approval of Agenda and Review of Agenda Order

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

Recommendations:

- 1a Eviction Prevention Workplan
- 1b Eviction Prevention Workplan Progress Update – October 2010
- 2 Revisions to the Deputation Policy
- 3 Proposal for Youth Tenant Board Members
- 4 United Way Corporate Contribution
- 5 Appointment of New Chief Financial Officer and Treasurer and New Chief Operating Officer

For Information:

- 6 Board of Directors 2010 Performance Scorecard – 2nd Quarter
- 7 Toronto City Council Approval of Lawrence Heights Revitalization
- 8 Toronto City Council Direction re: Sale of Single-Family Houses
- 9 Toronto City Council Decision re: Toronto Community Housing's Community Management Plan Follow Up Response

PUBLIC AGENDA ITEMS

- 10 2009 Annual General Meeting
- 11 Committee Public Minutes
 - (a) Building & Investment Committee Minutes – July 16, 2010 [BIC]
 - (b) Tenant & Community Services Committee Minutes – July 16, 2010 [TCSC]
 - (c) Corporate Affairs Committee Minutes – July 14, 2010.....[CAC]

IN CAMERA AGENDA ITEMS

- A Toronto Community Housing Board of Directors *In Camera* Minutes – August 6, 2010
 - B Toronto Community Housing Board of Directors *In Camera* Minutes – October 21, 2010
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Recommendations:

- C Confidential item respecting security of the property of the corporation[BIC]
- D Confidential item respecting security of the property of the corporation[CAC]
- E Confidential item respecting litigation
- F Confidential item respecting security of the property of the corporation[BIC]

For Information:

- G Confidential item respecting identifiable individuals
- H In Camera Committee Minutes
 - (a) Building & Investment Committee In Camera Minutes – July 16, 22 and August 3, 2010 [BIC]
 - (b) Tenant & Community Services Committee In Camera Minutes – July 16, 2010 ..[TCSC]
 - (c) Corporate Affairs Committee In Camera Minutes – July 14, 2010[CAC]