

Public Agenda

November 15, 2010

Toronto Community Housing



Building & Investment Committee

931 Yonge Street
Toronto M4W 2H2

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Amenity Room, 3rd Floor
1 Oak Street, Toronto, ON
November 15, 2010
9:30 a.m.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of Building & Investment Committee Minutes – September 23, 2010

Approval of Agenda and Review of Agenda Order

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

Recommendations:

- 1 Third Quarter 2010 Building & Investment Committee Performance Report
- 2 2011 Operating Plan (Interim)
- 3 2011 Mortgage Renewals Report

For Information:

- 4 60 Richmond Street East: Closing Report
- 5 501 Adelaide Street East: Closing Report
- 6 Toronto Community Housing Green Buildings Report

IN CAMERA

- A Building & Investment Committee *In Camera* Minutes – September 23, 2010

B Building and Investment Committee *In Camera* Minutes – October 15, 2010

Recommendations:

C Confidential Item respecting the Property of the Corporation

D Confidential Item respecting the Property of the Corporation

E Confidential Item respecting the Business of the Corporation

F Confidential Item respecting the Business of the Corporation

For Information:

G Confidential Item respecting the Property of the Corporation

H Confidential Item respecting the Property of the Corporation

I Confidential Item respecting the Property of the Corporation

J Investment Committee *In Camera* Minutes – June 23, 2010