

Public Agenda

October 21, 2011

Toronto Community Housing



Board of Directors

Toronto M4W 2H2

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Ground Floor Boardroom
931 Yonge Street
Toronto, ON
M4W 2H2
9:30 a.m. – 2:00 p.m.
October 21, 2011

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of Toronto Community Housing Corporation Minutes – August 17, 2011

Business Arising from the Minutes and Board Action Item List

Approval of Agenda and Review of Agenda Order

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

For Approval:

- 1 Stand-alone Units Portfolio
- 2 United Way Corporate ContributionCAAC

For Information:

- 3 Q2 2011 Quarterly Performance Report
- 4 2011 Biannual Performance Review (January to June)
- 5 Committee Public Minutes
 - (a) Building & Investment Committee Minutes – November 15, 2010 (amended) and February 14, 2011BIC
 - (b) Corporate Affairs Committee Minutes – November 17, 2010CAAC

PUBLIC AGENDA ITEMS

(c) Tenant & Community Services Committee Minutes – February 15, 2011 TCSC

IN CAMERA AGENDA ITEMS

A Toronto Community Housing Corporation Board of Directors *In Camera* Minutes – August 17, 2011

Business Arising from the In Camera Minutes and Board Action Item List

For Approval:

B Confidential item respecting the security of the corporation

C Confidential item respecting the business of the corporationCAAC

D Confidential item respecting the business of the corporationCAAC

For Information Items:

E Confidential item respecting identifiable individuals

F Confidential item respecting the business of the corporation

G Confidential item respecting the business of the corporation

H Confidential item respecting the business of the corporation

I In Camera Committee Minutes

(a) Building & Investment Committee *In Camera* Minutes – February 14, 2011BIC

(b) Corporate Affairs Committee *In Camera* Minutes – November 17, 2010.....CAAC

(c) Tenant & Community Services Committee *In Camera* Minutes – February 15, 2011
..... TCSC