



Corporate Affairs and Audit Committee

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Ground Floor Boardroom
931 Yonge Street
November 24, 2011
12:00 p.m.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of Corporate Affairs and Audit Committee Public Minutes – September 29, 2011

Business Arising from Minutes and 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 2010 Toronto Community Housing Corporation Financial Statements
- 2 Q3 2011 Corporate Affairs and Audit Committee Quarterly Performance Report

For Information:

- 3 Financial Performance Report – Q3 2011
- 4 Review of Board and CEO Expenses for Q3 2011
- 5 Implementation of the Auditor General's Recommendations Status Report
- 6 Access Housing Connections Q2 2011 Performance Report
- 7 Access Housing Connections Q3 2011 Performance Report

Corporate Affairs and Audit Committee Public Agenda

November 24, 2011

IN CAMERA AGENDA ITEMS

- A Confirmation of Corporate Affairs and Audit Committee In Camera Minutes –
September 29, 2011

Business Arising from the In Camera Minutes and Action Item List

For Approval:

- B Confidential item respecting the business of the corporation
- C Confidential item respecting the business of the corporation
- D Confidential item respecting the business of the corporation

For Information

- E Confidential item respecting the business of the corporation
- 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 Confidential item respecting the business of the corporation