



Board of Directors

931 Yonge Street
Toronto M4W 2H2

Contact **Elora Nichols** | 416-981-4223 | Fax 416-981-4224

Ground Floor Boardroom
931 Yonge Street
Toronto, ON
M4W 2H2

Wednesday, March 28, 2007 - 9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – February 28, 2007

Approval of Agenda and Review of Agenda Order

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

- 1 Presentation – CBC Report TCHC Green Plan
- 2 2006, 4th Quarter Performance ReportAudit
- 3 Lawrence Heights Revitalization Update City Building
- 4 Audit Committee Public Minutes – November 8, 2006Audit
- 5 Finance Committee Public Minutes – January 22, 2007 Finance
- 6 City Building Committee Public Minutes – November 29, 2006 City Building
- 7 Communities Committee Public Minutes – February 15, 2007 Communities

IN CAMERA AGENDA ITEMS

- A** TCHC Board of Directors *In Camera* Minutes – February 28, 2007
- B** Item Respecting the Security of the Corporation Investment
- C** Item Respecting the Security of the Corporation City Building
- D** Items Respecting Litigation Audit
- E** Finance Committee *In Camera* Minutes – January 22, 2007 Finance
- F** Audit Committee *In Camera* Minutes – November 8, 2006 Audit
- G** Communities Committee *In Camera* Minutes – February 15, 2007 Communities
- H** City Building Committee *In Camera* Minutes – November 29, 2006 City Building
- I** Item Respecting the Security of the Corporation
- E** Item Respecting Employees of the Corporation