



# Organization Committee

931 Yonge Street  
Toronto M4W 2H2

Contact **Allison Godfrey** | 416-981-4219 | Fax 416-981-4224

931 Yonge Street  
Ground Floor Boardroom  
Tuesday, February 19, 2008  
9:30 a.m.

Page 1 of 1

## **PUBLIC AGENDA ITEMS**

---

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Organization Committee Minutes –November 26, 2007

Approval of Agenda and Review of Agenda Order

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

- 1 Community Training Plan Evaluation - Interim Report
- 2 Performance Management System Evaluation
- 3 Healthy Organization Evaluation
- 4 Beyond 2007 - Discussion item
- 5 Research Report (report not yet available)

## **IN CAMERA AGENDA ITEMS**

---

**A** Organization Committee *In Camera* Minutes –November 26, 2007

---

**B** Item respecting the Security of the Corporation .....

---