



Board of Directors

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Ground Floor Boardroom
931 Yonge Street
Toronto, ON

Wednesday, November 5, 2008
9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – October 3, 2008

Approval of Agenda and Review of Agenda Order

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

- 1 Informational Presentation on the Ontario Social Housing Sector
- 2 3rd Quarter Performance Report ended September 30, 2008 Audit Committee
- 3 2008 Reclaiming Outdoor Space - Update Communities
- 4 Safer Communities & Neighbourhoods (SCAN) Act Update Communities
- 5 2009 Mortgage Renewals Finance
- 6 Proposed Board & Committee Meeting Dates 2009
- 7 City Building Public Minutes – September 17, 2008 City Building
- 8 Audit Committee Minutes – July 24, 2008 Audit Committee
- 9 Finance Committee Minutes – September 18, 2008 Finance
- 10 Communities Committee Minutes – September 19, 2008 Communities

IN CAMERA AGENDA ITEMS

- A TCHC Board of Directors *In Camera* Minutes – October 3, 2008

- B Items Respecting Litigation of the CorporationAudit
- C Items Respecting Individuals of the CorporationAudit
- D Audit Committee *In Camera* Minutes – July 24, 2008 Audit Committee
- E Finance Committee *In Camera* Minutes – September 18, 2008 Finance
- F Communities Committee *In Camera* Minutes – September 19Communities
- G City Building Public *In Camera* Minutes – September 17, 2008..... City Building