



Board of Directors

931 Yonge Street
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Friday January 30, 2009
1:30 pm

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – December 8, 2008

Approval of Agenda and Review of Agenda Order

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

- 1 Real Estate Asset Investment Strategy Update
- 2 Proposed 2009 Schedule for Board & Committee Meetings
- 3 Attendance at 2009 Conferences
- 4 Community Management Plan – Outcome and Measures
- 5 Endorsement of the Definition of Family
- 6 Report on the Potential Impact of the Accessibility for Ontarians with Disability Act
- 7 West Don Lands Update
- 8 City Building Public Minutes –November 21, 2008 City Building
- 9 Finance Committee Minutes – November 24, 2008 & Teleconference Finance
- 10 Communities Committee Minutes – November 20, 2008 Communities
- 11 Organization Committee Minutes – November 17, 2008 Organization

IN CAMERA AGENDA ITEMS

- A** TCHC Board of Directors *In Camera* Minutes – December 8, 2008

- B** (Presentation)
- C** Confidential Item respecting identifiable individuals Finance
- D** Confidential Item respecting property of the Corporation Finance
- E** Confidential Item respecting property of the Corporation..... Finance
- F** Finance Committee *In Camera* Minutes – November 24 & Teleconference November 24, 2008 Finance
- G** Communities Committee *In Camera* Minutes – November 20, 2008 Communities
- H** Organization Committee *In Camera* Minutes –November 17, 2008..... Organization
- I** City Building *In Camera* Minutes – November 21, 2008 City Building