

PUBLIC AGENDA

August 6, 2010

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

Contact: Howie Wong, Corporate Secretary | 416-981-4228 | howie.wong@torontohousing.ca) or
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931 Yonge Street
Ground Floor Conference Room
Toronto, ON
9:30 am
August 6, 2010

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of Toronto Community Housing Corporation Minutes – June 29, 2010

Approval of Agenda and Review of Agenda Order

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

For Approval Items:

- 1 LeSage Review Report- Implementation Plan
- 2 Housing Services Inc. (HSI) 2009 Annual General Meeting ... Corporate Affairs Comm
- 3 (a) Access Housing Connections Inc. (Housing Connections) 2009 Annual General Meeting Corporate Affairs Comm
(b) Access Housing Connections Inc., Annual Review 2009.....Corporate Affairs Comm
- 4 Subsidiary Review Task Force Report
- 5 Toronto City Council Approval of the Community Management Plan 2010 - 2012.....
- 6 Proposal for Youth Tenant Board Members
- 7 Tenant & Community Services Committee: Reduction in Quorum
- 8 Support for reversing the Census Long Form Decision

For Information Items:

PUBLIC AGENDA ITEMS

- 9 Board of Directors 2010 Performance Scorecard – 1st Quarter
- 10 Committee Public Minutes
 - (a) Organization Committee Minutes – April 28, 2010
 - (b) Tenant & Community Services Committee Minutes – June 17, 2010
 - (c) Building & Investment Committee Committee Minutes – June 16, 2010
 - (d) Audit Committee Minutes – March 12, 2010

IN CAMERA AGENDA ITEMS

- A TCHC Board of Directors *In Camera* Minutes – June 29, 2010
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For Approval Items:

- B Confidential Item respecting the property of the Corporation... Corporate Affairs Comm
- C Confidential items respecting identifiable individuals..... Building & Investment Comm
- D Confidential Item respecting the property of the Corporation... Building & Investment Comm

For Information Items:

- E Confidential Item respecting identifiable individuals
- F In Camera Committee Minutes
 - (a) Organization Committee Minutes – April 28, 2010
 - (b) Tenant & Community Services Committee Minutes – June 17, 2010
 - (c) Building & Investment Committee Committee Minutes – June 16, 2010
 - (d) Audit Committee Minutes – March 12, 2010