



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, September 20, 2006
9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – July 24, 2006

Approval of Agenda and Review of Agenda Order

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

- 1 Quarterly Performance Report for the Second Quarter ended June 12, 2006 Audit Committee
- 2 'Get Your Hustle On' – TCHC's Youth Economic Opportunities ForumCommunities Committee
- 3 Social Housing in Toronto and Future RisksCommunities Committee
- 4 Regent Park Redevelopment Status UpdateCity Building Committee
- 5 Regent Park Development CorporationCity Building Committee
- 6 City of Toronto - Water Efficiency Loan Program.....City Building Committee
- 7 Report on Study Tour to Glasgow Housing Association
- 8 Communities Committee Public Minutes – July 7, 2006Communities Committee
- 9 Audit Committee Public Minutes - June 12, 2006 Audit Committee
- 10 Finance Committee Public Minutes – July 6, 2006Finance Committee

PUBLIC AGENDA ITEMS

- 11 City Building Public Minutes – August 24, 2006..... City Building Committee
- 12 City Building Public Minutes - July 10, 2006City Building Committee
- 13 Organization Committee Minutes – July 5, 2006..... Organization Committee

IN CAMERA AGENDA ITEMS

- A TCHC Board of Directors *In Camera* Minutes – July 24, 2006
- B Confidential Item respecting security of the Corporation.....Finance Committee
- C Confidential Item respecting acquisition of the Corporation Finance Committee
- D Confidential Item respecting security of the Corporation.....City Building Committee
- E Confidential Item respecting identifiable individuals
- F Confidential Item respecting identifiable individuals
- G Finance Committee *In Camera* Minutes – July 6, 2006Finance Committee
- H Communities Committee *In Camera* Minutes- July 7, 2006Communities Committee
- I Organization Committee Minutes *In Camera* - July 5, 2006..... Organization Committee
- J City Building Committee *In Camera* Minutes – August 24, 2006..... City Bldg Committee
- K Audit Committee *In Camera* Minutes – June 12, 2006..... Audit Committee
- L Update – Capital Campaign