



Audit Committee

931 Yonge Street
Toronto M4W 2H2

Page 1 of 3

The Audit Committee of the Toronto Community Housing Corporation met on Monday, November 2, 2009 in the Third floor meeting room, 931 Yonge Street 9:40 a.m.

Directors present: Mr. Greg Kalil, Chair
Ms. Sheerin Anwer Sheikh

Regrets: Councillor Suzan Hall
Mr. Dan King
Councillor Giorgio Mammoliti
Mr. David Mitchell

Also present: Ms. Keiko Nakamura, A/Chief Executive Officer
Mr. Gordon Chu, Chief Financial Officer
Mr. Hugh Lawson, Director Corporate Governance

Mr. Greg Kalil called the meeting to order and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Audit Committee to indicate any *in camera* agenda item in which they had a conflict of interest, together with the nature of the interest. None were declared.

APPROVAL OF AGENDA

The Agenda was approved without amendment.

MINUTES CONFIRMATION OF THE MINUTES OF THE AUDIT COMMITTEE JULY 21, 2009

Deferred The Audit Committee deferred confirmation of the minutes to the next meeting of the Audit Committee.

Public Minutes

Monday, November 2, 2009

Page 3 of 3

Secretary

Greg Kalil, Chair