

Public Agenda
May 28, 2010

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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Ground Floor Boardroom
931 Yonge Street
Toronto, ON
M4W 2H2
9:30 am
May 28, 2010

PUBLIC AGENDA ITEMS

Chair’s Poll re: Conflict of Interest

Confirmation of TCHC Minutes – April 30, 2010

Approval of Agenda and Review of Agenda Order

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

Recommendations:

- 1** Alexandra Park Planning Applications & Development Partner Finance/City Building

For Information:

- 2** Committee Public Minutes
 - (a) Organization Committee Minutes – April 8, 2010.....Organization
 - (b) Finance Committee Minutes – April 14, 2010 Finance
 - (c) City Building Committee Minutes – April 14, 2010 City Building

IN CAMERA AGENDA ITEMS

A TCHC Board of Directors *In Camera* Minutes – April 30, 2010

Recommendations:

B Confidential Item respecting property of the Corporation Finance/City Building

C Confidential Item respecting property of the Corporation Finance/City Building

D Confidential Item respecting property of the Corporation Finance/City Building

For Information Items:

E Confidential Item respecting property of the Corporation Finance/City Building

F Confidential Item respecting identifiable individuals

G *In Camera* Committee Minutes

(a) Organization Committee *In Camera* Minutes – April 8, 2010.....Organization

(b) Finance Committee *In Camera* Minutes – April 14, 2010 Finance

(c) City Building Committee *In Camera* Minutes – April 14, 2010 City Building