

Public Agenda

November 17, 2010

Toronto Community Housing



Corporate Affairs Committee

931 Yonge Street
Toronto M4W 2H2

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Ground Floor Boardroom
931 Yonge Street
November 17, 2010
9:30 a.m.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of Corporate Affairs Committee Public Minutes – September 8, 2010

Approval of Agenda and Review of Agenda Order

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

Recommendations:

- 1 Q3 2010 Corporate Affairs Committee Quarterly Performance Report

For Information:

- 2 Performance Reporting Progress Update
- 3 Access Housing Connections Second Quarter 2010 Performance Report
- 4 Review of Board and CEO Expenses for Q3/2010
- 5 Fire and Life Safety - Update
- 6 Policy Review Process Report

IN CAMERA

- A Confirmation of Corporate Affairs Committee In Camera Minutes – September 8, 2010

Recommendations:

- B Confidential Item respecting the property of the Corporation

For Information:

- C Confidential Item respecting the business of the Corporation
- D Confidential Item respecting the property of the Corporation