

Public Agenda

December 13, 2010

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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931 Yonge Street
Ground Floor Conference Room
Toronto, ON
9:30 am
December 13, 2010

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of Toronto Community Housing Corporation Minutes – November 3, 2010

Approval of Agenda and Review of Agenda Order

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

Recommendations:

- 1 2011 Operating Plan (Interim)BIC
- 2 2011 Mortgage RenewalsBIC
- 3 Social Investment Fund Restructuring ReportTCSC

For Information:

- 4 Board of Directors 2010 Performance Scorecard – 3rd Quarter
- 5 Committee Public Minutes
 - (a) Building & Investment Committee Minutes – September 23, 2010BIC
 - (b) Tenant & Community Services Committee Minutes – September 16, 2010 TCSC
 - (c) Corporate Affairs Committee Minutes – September 8, 2010..... CAC

IN CAMERA AGENDA ITEMS

- A Toronto Community Housing Board of Directors *In Camera* Minutes – November 3, 2010
- B Toronto Community Housing Board of Directors *In Camera* Minutes – November 12, 2010

Recommendations:

- C Confidential item respecting security of the property of the corporationBIC
- D Confidential item respecting security of the property of the corporationBIC
- E Confidential item respecting litigationCAC
- F Confidential item respecting security of the property of the corporation

For Information:

- G Committee In Camera Minutes
 - (a) Building & Investment Committee Minutes – September 23 and October 15, 2010
.....BIC
 - (b) Tenant & Community Services Committee Minutes – September 16, 2010.. TCSC
 - (c) Corporate Affairs Committee Minutes – September 8, 2010..... CAC