



## Building & Investment Committee

931 Yonge Street  
Toronto M4W 2H2

**Contact:** Marta Asturi, Assistant Corporate Secretary | 416-981-4238 | [Marta.Asturi@torontohousing.ca](mailto:Marta.Asturi@torontohousing.ca)  
Mirela Bolentiru, Committee Secretary | 416-981-4194 | [Mirela.Bolentiru@torontohousing.ca](mailto:Mirela.Bolentiru@torontohousing.ca)

Ground Floor Boardroom  
931 Yonge Street  
September 30, 2011  
12:00 p.m. – 2:00 p.m.

### **PUBLIC AGENDA ITEMS**

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Chair's Poll re: Conflict of Interest

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Receipt of Building and Investment Committee Public Minutes – February 14, 2011 and November 15, 2010 (amended)

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Approval of Agenda and Review of Agenda Order

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

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#### ***For Approval:***

- 1 Q2 2011 Building and Investment Committee Quarterly Performance and Progress Report
- 2 Don Mount Court Development Corporation re: Appointment of Director

#### ***For Information:***

- 3 Building and Investment Committee Terms of Reference as approved at the August 17, 2011 Board of Directors Meeting
- 4 Overview of Scattered Units Portfolio
- 5 TCHC New Buildings Accessibility Design Standards and OBC
- 6 Financial Performance Report – Q1 and Q2, 2011

# Public Agenda

Building and Investment Committee  
September 30, 2011

## IN CAMERA AGENDA ITEMS

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- A Receipt of Building and Investment Committee In Camera Minutes – February 14, 2011

***For Approval:***

- B Confidential item respecting the business of the corporation
- C Confidential item respecting property of the corporation
- D Confidential item respecting identifiable individuals

***For Information:***

- E Confidential item respecting the business of the corporation
- F Confidential item respecting property of the corporation
- G Confidential item respecting identifiable individuals