

Thursday April 26, 2007 - 4:00 p.m.  
176 Elm Street, Elm Rooms

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**CHAIR'S POLL REGARDING CONFLICT OF INTEREST**

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**CONFIRMATION OF MINUTES January 29, 2007**

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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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- 1) Board Advisory Council Meeting Minutes from November 14, 2006
- 2) Finance Committee Meeting Minutes from December 12, 2006
- 3) 2007 Housing Connections Work Plan ..... M. Haney-Kileeg
- 4) 2007 Quarter 1 Performance Report ..... R. Yanqui
- 5) 2006 Financial Statements ..... R. Yanqui
- 6) City of Toronto Guidelines .....M. Haney-Kileeg

***IN CAMERA***

- A. *In Camera* Minutes January 29, 2007
- B. *In Camera* Finance Committee Meeting Minutes from December 12, 2006
- C. Confidential Report Respecting the business of the Corporation ..... M. Haney-Kileeg
- D. Confidential Report Respecting an individual of the Corporation..... M. Haney-Kileeg