

Thursday December 6, 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 October 25, 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 September 17, 2007
- 2) City of Toronto Guidelines (*report*)..... M. Haney-Kileeg
- 3) General Managers Report (*verbal*) ..... M. Haney-Kileeg
- 4) Housing Connections Business Plan 2008-2010 (*report*)..... M. Haney-Kileeg
- 5) 2008 Operating and Capital Plan (*report*) ..... R. Yanqui
- 6) 2008 Board and Committee Meeting Schedule (*report*) ..... M. Haney-Kileeg

***IN CAMERA***

- A. *In Camera* Minutes October 25, 2007
- B. Finance Committee Meeting minutes from July 26, 2007
- C. Confidential report respecting the business of the Corporation (*report*)..... R. Yanqui