

January 29, 2007 - 4:00 p.m.
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES October 30, 2006

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

REVIEW OF AGENDA (all items not held will be voted together without discussion)

- 1) Board Advisory Council Meeting Minutes from September 25, 2006
- 2) 2006 Fourth Quarter Performance Report R. Yanqui
- 3) 2007 Operating and Capital Budget..... R. Yanqui
- 4) 2007 Board of Directors Meeting ScheduleM. Haney-Kileeg
- 5) City of Toronto GuidelinesM. Haney-Kileeg
- 6) Call for an Annual General Meeting for AHCIM. Haney-Kileeg
- 7) Revision to Financial Control By-law #2M. Haney-Kileeg
- 8) General Managers report (verbal)..... M. Haney-Kileeg
- 9) Councillor Outreach (verbal).....S. Kirouac
- 10) The Netherlands Visit (presentation)..... M. Haney-Kileeg/H. Downes

IN CAMERA

- A. *In Camera* Minutes October 30, 2006
- B. Confidential Report respecting the business of the CorporationR. Yanqui
- C. Confidential Report respecting the business of the Corporation R. Yanqui
- D. Confidential Report respecting individual of the Corporation D. Ballantyne