

Thursday July 26, 2007 - 4:00 p.m.  
176 Elm Street, Elm Room

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

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**CONFIRMATION OF MINUTES April 26, 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 March 5, 2007**
- 2) Board Advisory Council Outreach (verbal)..... M. Haney-Kileeg
- 3) **2007 Quarter 2 Performance Report .....** M. Haney-Kileeg
- 4) **City of Toronto Guidelines .....** M. Haney-Kileeg
- 5) General Managers Report (verbal) ..... M. Haney-Kileeg
- 6) Business Planning Workshop – set date ..... M. Haney-Kileeg

***IN CAMERA***

- A. *In Camera* Minutes April 26, 2007
- B. Verbal Report Respecting Contracts of the Corporation ..... P. Chisholm
- C. Verbal Report Respecting the Business of the Corporation ..... R. Yanqui