

Thursday October 25, 2007 - 4:00 p.m.  
931 Yonge Street, Conference Room

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

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**CONFIRMATION OF MINUTES July 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 June 11, 2007
- 2) 2007 Third Quarter Performance Report ..... R. Yanqui
- 3) City of Toronto Guidelines ..... M. Haney-Kileeg
- 4) General Managers Report (*verbal*) ..... M. Haney-Kileeg
- 5) Board Advisory Council Recruitment ..... M. Haney-Kileeg
- 6) Business Plan 2008-2010 Highlights (*presentation*) ..... M. Haney-Kileeg

***IN CAMERA***

- A. *In Camera* Minutes July 26, 2007
- B. Update on a contract of the corporation (*verbal*) ..... P. Chisholm