

Thursday April 24, 2008 - 4:00 p.m.
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES February 27, 2008

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 January 21, 2008 (*report*)
- 2) Finance Committee Meeting Minutes from February 14, 2008 (*report*)
- 3) First Quarter (2008) Performance Report (*report*)M. Haney-Kileeg
- 4) 2007 Financial Statements (*report*)R. Yanqui
- 5) Advocacy Committee Terms of Reference (*report*).....M. Haney-Kileeg
- 6) Housing Allowance Update (*report*).....P. Chisholm
- 7) City of Toronto Guidelines (*report*)..... M. Haney-Kileeg

IN CAMERA

- A. *In Camera* Minutes February 27, 2008
- B. *In Camera* Finance Committee Meeting Minutes from February 14, 2008 (*report*)
- C. Item Respecting the Business of the Corporation (*report*)..... R. Yanqui/M.H-Kileeg
- D. Item Respecting an Employee of the Corporation (*verbal*)..... M. Haney-Kileeg