

Wednesday February 27, 2008 - 4:30 p.m.
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES December 6, 2007

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 November 12, 2007 (report)**
- 2) **Finance Committee meeting minutes from November 22, 2007 (report)**
- 3) **City of Toronto Guidelines (report) M. Haney-Kileeg**
- 4) **Fourth Quarter (2007) Performance Report (report) R. Yanqui**
- 5) **General Managers Report (verbal)..... M. Haney-Kileeg**
- 6) **Call for an Annual General Meeting (AHCI) (report)M. Haney-Kileeg**

IN CAMERA

- A. *In Camera* Minutes December 6, 2007
- B. *In Camera* Finance Committee Meeting minutes from November 22, 2007 (report)
- C. Item respecting identifiable individuals (report)..... M. Haney-Kileeg
- D. Item respecting the business of the Corporation (verbal) M. Haney-Kileeg
- E. Item respecting the business of the Corporation (report)..... M. Haney-Kileeg
- F. Item respecting the business of the Corporation M. Haney-Kileeg
- G. Item respecting an Employee of the Corporation D. Ballantyne