

Tuesday August 19, 2008 - 10:00 a.m.
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES April 24, 2008

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

- 1) Finance Committee Meeting Minutes from April 22, 2008 (*report*)
- 2) Second Quarter (2008) Performance Report (*report*)Eileen Carroll
- 3) City of Toronto Guidelines (*report*)..... Eileen Carroll
- 4) New Services (*report*) Eileen Carroll

IN CAMERA

- A. *In Camera* Minutes April 24, 2008
- B. *In Camera* Finance Committee Meeting minutes from April 22, 2008 (*report*)
- C. Confidential item regarding an employee of the Corporation (*verbal*)..Derek Ballantyne
- D. Confidential item regarding the business of the Corporation (*verbal*)..... Eileen Carroll