

June 29, 2009 - 4:00 p.m.
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES April 27, 2009

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

- 1) Shareholder Appointment of Interim Chair Eileen Carroll
- 2) Appointment of the Chair of the Advocacy Committee..... Eileen Carroll
- 3) Consolidated 2009 Annual Work Plan Eileen Carroll
- 4) Report Back - Access Housing Connections Annual General Meeting Eileen Carroll
- 5) Housing Opportunities Toronto – Action Plan 2010-2020
Potential Impacts & Opportunities for Housing Connections Eileen Carroll
- 6) Ontario Long Term Affordable Housing Strategy Consultations Eileen Carroll

IN CAMERA

- A. *In Camera* Minutes April 27, 2009
- B. An item relating to the Business of the CorporationEileen Carroll
- C. An item relating to the Business of the CorporationEileen Carroll