

April 26, 2010 - 4:00 p.m.
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES March 31, 2010

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

- 1) Quarter 1, 2010 Financial Performance Report (*report*).....Raphael Yanqui
- 2) City of Toronto Guideline – Rent Supplement Targets 2010-1 (*report*).....Paul Chisholm
- 3) Discussion on Board Meetings, Committees & Terms of Reference.....Jehad Aliweiwi

IN CAMERA

A. *In Camera* Minutes March 31, 2010

Board Workshop to follow the business meeting