

June 21, 2010 - 9:00 a.m.  
176 Elm Street, Elm Rooms

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**CHAIR’S POLL REGARDING CONFLICT OF INTEREST**

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**CONFIRMATION OF MINUTES** April 26, 2010 & June 3, 2010

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**APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER**

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

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- 1) Finance Committee meeting minutes – February 22, 2010 *(report)*
- 2) Quarter 1, 2010 Performance Report *(report)*..... Michelle Haney-Kileeg
- 3) Housing Connections’ Deputation Policy *(report)*..... Michelle Haney-Kileeg
- 4) Revoked City Guideline: 2007-7 Loss of Eligibility for RGI Subsidy *(report)*..... Paul Chisholm
- 5) Executive Limitations Policy & Revised Financial Signing Authorities *(report)*....Raphael Yanqui
- 6) General Manager’s Report *(verbal)*..... Michelle Haney-Kileeg

***IN CAMERA***

- A. *In Camera* Minutes - April 26, 2010
- B. *In Camera* Finance Committee Minutes – February 22, 2010 *(report)*
- C. Report concerning the business of the Corporation *(report)* ..... Sheila Kirouac