

November 29, 2010 - 5:00 p.m.
176 Elm Street, 1st Floor, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES September 27, 2010

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

- 1) Quarter 3, 2010 Performance Report (*report*).....M. Haney-Kileeg
- 2) 2011 Operating and Capital Budget (*report*).....R. Yanqui
- 3) Housing Connections' Draft Strategic Framework 2011-2013 (*report*)..... M. Haney-Kileeg
- 4) Board of Directors Annual Review and 2011 Workplan (*verbal*).....J. Aliweiwi
- 5) 2011 Meeting Schedule (*report*).....M. Haney-Kileeg
- 6) General Manager's Report (*verbal*)..... M. Haney-Kileeg
- 7) City of Toronto Guidelines (*report*)..... M. Haney-Kileeg
- 8) Finance Committee meeting minutes – September 13, 2010 (*report*)

IN CAMERA

- A. *In Camera* Minutes – September 27, 2010
- B. *In Camera* Finance Committee Minutes – September 13, 2010 (*report*)
- C. Confidential Item regarding the business of the Corporation (*report*).....M. Haney-Kileeg
- D. Confidential Item respecting identifiable individuals (*verbal*).....M. Haney-Kileeg