

April 27, 2011, 4:00 p.m.
931 Yonge Street, Meeting room 7A

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES March 2, 2011

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

Public Agenda

1) Board of Director's Check-In/Updates <i>(verbal)</i>	Afshan Bye
2) Annual General Meeting and Exemption from appointing an auditor	Paul Chisholm
3) 2010 Financial Statements (unaudited)	Raphael Yanqui
4) Quarter 1, 2011 Financial Performance Report	Paul Chisholm
5) City of Toronto Guidelines <ul style="list-style-type: none"> a. WL - 2011 – 01: Occupancy Standards b. RS - 2011 – 01: Rent Supplement Targets c. 2006 – 3: Revoked City Guideline 	Hazel Downes Paul Chisholm Paul Chisholm
6) Review of Financial Control Policies and Guidelines	Paul Chisholm
7) Finance Committee meeting minutes – March 1, 2011	Paul Chisholm

In Camera Agenda

A. <i>In Camera</i> Minutes – March 2, 2011	
B. Confidential Report Concerning the Business of the Organization <i>(verbal)</i>	Paul Chisholm
C. Confidential Report Concerning the Business of the Organization <i>(verbal)</i>	Afshan Bye