

July 27, 2011, 5:00 p.m.  
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES April 27, 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>	Jehad Aliweiwi
2) Presentation on Housing Connections' Community Partners	Hazel Downes
3) <i>Quarter 1, 2011 Performance Report (report)</i>	Paul Chisholm
4) Organization Workplan – discussion	Paul Chisholm
5) Public Policy & Advocacy Committee Terms of Reference <ul style="list-style-type: none"> <li>• Discussion and 5 Priority Areas</li> </ul>	Paul Chisholm
6) Quarter 2, 2011 Financial Performance Report <i>(final version available at meeting)</i>	Raphael Yanqui
7) Financial Control Policy Amendments <i>(final versions available at meeting)</i> <ul style="list-style-type: none"> <li>a. Financial Signing Authorities – amended</li> <li>b. Financial Control By-law 3 – amended</li> </ul>	Paul Chisholm
8) Finance Committee meeting minutes – April 20, 2011 <i>(available at meeting)</i>	Paul Chisholm

## In Camera Agenda

A. <i>In Camera</i> Minutes – April 27, 2011	
B. Item concerning the business of the Corporation <i>(verbal)</i>	Paul Chisholm