

October 26, 2011, 5:00 p.m.
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES September 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

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|---|---------------------|
| 1. Board of Director's Check-In/Updates <i>(verbal)</i> | Jehad Aliweiwi |
| 2. <i>Accessibility for Ontarians with Disabilities Act (AODA) Training (training presentation)</i> | Mona Bottoni |
| 3. Quarter 3, 2011 Performance Report (report) | Mona Bottoni |
| 4. City Guidelines – for information <i>(verbal)</i> | Paul Chisholm |
| 5. <i>Housing Services Act Report (briefing)</i> | Paul Chisholm |
| 6. Housing Connections United Way Campaign <i>(verbal)</i> | Boyd Dyer |
| 7. July 27, 2011 Finance Committee meeting minutes <i>(report, available at the meeting)</i> | Paul Chisholm |
| 8. MHCC – 'At Home'/'Chez Soi' Project Amending Agreement <i>(report, available at the meeting)</i> | Paul Chisholm |

In Camera Agenda

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| A. <i>In Camera</i> Minutes – September 27, 2011 | |
| B. Presentation on the Business of the Corporation | Boyd Dyer |
| C. Verbal Report on the Business of the Corporation | Paul Chisholm |
| D. Briefing on the Business of the Corporation | Paul Chisholm |