

November 23, 2009 - 4:00 p.m.
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES September 30, 2009

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

- 1) Finance Committee meeting minutes from September 21, 2009 *(report)*
- 2) Board Advisory Council meeting minutes from March 30, 2009 meeting *(report)*
- 3) Quarter 3 Performance Report *(report)* Hazel Downes & Paul Chisholm
- 4) Advocacy Committee Update *(verbal)* Kate Stark
- 5) Advocacy Framework *(verbal)* Paul Chisholm
- 6) Review of Finance Committee Terms of Reference *(report)* Paul Chisholm
- 7) Audit Function Recommendations *(report)* Raphael Yanqui
- 8) 2010 Operating and Capital Budget *(report)* Raphael Yanqui
- 9) 2010 Meeting Schedule *(report)* Hazel Downes & Paul Chisholm
- 10) City of Toronto Guidelines *(report)* Paul Chisholm

IN CAMERA

- A. *In Camera* Minutes September 30, 2009 *(report)*
- B. *In Camera* Finance Committee meeting minutes from September 21, 2009 *(report)*
- C. Confidential item respecting the business of the Corporation *(verbal)* Raphael Yanqui
- D. Confidential item respecting the business of the Corporation *(verbal)*
..... Hazel Downes & Paul Chisholm
- E. Confidential item respecting the business of the Corporation *(verbal)* Kevin Lee



**BOARD OF DIRECTORS
PUBLIC AGENDA**

- F. Confidential item respecting the business of the Board of Directors (*report*).... Paul Chisholm
- G. Confidential item respecting the business of the Board of Directors (*verbal*)..... Kevin Lee
- H. Confidential item respecting the business of the Board of Directors (*verbal*) Kevin Lee
- I. Confidential item respecting an identifiable individual (*verbal*)..... Kevin Lee