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September 8, 2009

Date: September 8, 2009

To: Audit Committee

From: Executive Committee

Subject: Toronto Community Housing Corporation – Annual Report to Shareholder,
2008 Audited Consolidated Annual Financial Statements and Annual General
Meeting

The Executive Committee on September 8, 2009, amongst other things, forwarded a copy of the Toronto Community Housing 2008 audited consolidated financial statements to the Audit Committee for its meeting on September 24, 2009, for information.

Background:

The Executive Committee on September 8, 2009 considered a report (August 18, 2009) from the City Manager, entitled "Toronto Community Housing Corporation – Annual Report to Shareholder, 2008 Audited Consolidated Annual Financial Statements and Annual General Meeting."

City Clerk
Patsy Morris

EX34.1
Att.

c: City Manager



