



Toronto
Community
Housing

Toronto Community
Housing Corporation
931 Yonge Street
Toronto, Ontario
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Tel: 416-981-4223

BOARD OF DIRECTORS

February 9, 2005 --9:30am

931 Yonge Street, Ground Floor Board Room

PUBLIC AGENDA

CHAIR'S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF MINUTES OF TCHC December 15, 2004.

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

ACTION:

1. Tender Award B.Dryden
2. Wireless Voice Services L.Isaacson
3. Committees of the Board E.Carroll
4. Appointments to Committees (report not yet available) E.Carroll

GOVERNANCE COMMITTEE

5. Deputation Policy..... E.Carroll

INFORMATION:

6. Social Investment Fund Grant Recommendations D.Ballantyne
7. Regent Park (Verbal Update) D.Ballantyne

IN CAMERA:

8. TCHC Minutes December 15, 2004
9. Confidential report concerning an identifiable individual... E.Carroll
10. Governance Committee Minutes – November 16, 2004