



Toronto  
Community  
Housing

Toronto Community  
Housing Corporation  
931 Yonge Street  
Toronto, Ontario  
M4W 2H2  
Tel: 416-981-4223

# BOARD OF DIRECTORS

February 23, 2004 – 9:30am

931 Yonge Street, Ground Floor Board Room

## PUBLIC AGENDA

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### CHAIR'S POLL RE CONFLICT OF INTEREST

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### CONFIRMATION OF MINUTES OF TCHC January 21, 2004.

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### APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

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#### COMMITTEES:

##### FINANCE/AUDIT COMMITTEE

1. Minutes – January 12, 2004
2. Tender Award 128/03..... B.Dryden
3. Tender Award 147/03..... R.van der Wagen
4. Change in Accounting Policy ..... G.Chu
5. Corporate Performance Measures -Fourth Quarter..... E.Carroll
6. Silverthorn Place – Conversion Residential Development..... R.Owen
7. Regent Park Revitalization – Spending Authority ..... G.Chu
8. 2003 Reserve Contributions ..... G.Chu
9. Revisions to 2004 Capital Plan..... D.Creighton
10. Rogers Cable Agreement..... G.Chu

##### GOVERNANCE COMMITTEE

11. Minutes – November 17, 2003
12. Social Investment Fund – Criteria and Process For Allocations..... D.Ballantyne

- 13. **Bill C-45 – Criminal Liability of Organizations**..... L.Policelli
- 14. **Framework for Processing Board Items** ..... E.Carroll

**IN CAMERA:**

- 15. Board of Directors Minutes January 21, 2004

**HUMAN RELATIONS COMMITTEE**

- 16. Minutes – January 16, 2004

**GOVERNANCE COMMITTEE**

- 17. Minutes – November 17, 2003
- 18. Confidential item respecting personal matters about identifiable individuals ..... E.Carroll

**FINANCE/AUDIT COMMITTEE**

- 19. Confidential Item respecting a proposed acquisition of property by the Corporation ..... R.Owen