



**Toronto
Community
Housing**

Toronto Community
Housing Corporation
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Finance Committee

May 16, 2005 – 11:30 a.m.

931 Yonge Street, 7th Floor Boardroom

A G E N D A

CHAIR’S POLL RE CONFLICT OF INTEREST

Confirmation of Minutes March 16, 2005

Enquiry: Elora Nichols 416-981-4223

1. 2004 Reserve Contributions..... G.Chu
2. Update on Implementation of Building Renewal
Plan..... G.Chu
3. 2005 First Quarter Performance Report - Finance..... E.Carroll
4. Demonstration Pilot Project: Small Scale
Distributed Cogeneration System G.Chu
5. TCHC as Agent for Building Affordable Housing
on Railway Lands..... D.Ballantyne

IN CAMERA

6. Confidential Item respecting property of the
Corporation D.Ballantyne
7. Confidential Item respecting property of the
Corporation G.Chu
8. Confidential Item respecting Acquisition of land..... L.Zuniga
9. Finance Committee “in camera” Minutes March
16, 2005