



BOARD OF DIRECTORS

APRIL 25, 2005 - 4:00 p.m.

176 Elm Street, Ground Floor Meeting Room

A G E N D A

CHAIR'S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF MINUTES February 14, 2004

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

- 1) Operational Working Committee minutes held February 23, 2005
- 2) IT Platform ProjectA. Hewitt
- 3) First Quarter Performance reportG. Cunningham
- 4) Transitional & Housing Support Program Referral Agreements ...M. H-Kileeg
- 5) Annual General meetingM. H-Kileeg
- 6) Board Advisory Council UpdateM. H-Kileeg
- 7) Strong Communities Rent Supplement StatusM. H-Kileeg

IN CAMERA

- 8) "In Camera" Minutes February 14, 2005