

BOARD OF DIRECTORS

JUNE 14, 2004 - 4:00 p.m.

931 Yonge Street, Ground Floor Board Room

A G E N D A

CHAIR'S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF MINUTES APRIL 26, 2004

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

1. **Financial Control By-Law No. 2D.Ballantyne**
2. **Board Advisory Council -Terms OF ReferenceM.H-Kileeg**
3. **Housing Connections 2004 WorkplanM.H-Kileeg**
4. **Fiscal 2004 Interim Financial PlanM.H-Kileeg**
5. **HCI Performance Measures – First Quarter 2004.....M.H-Kileeg**
6. **Communications Plan 2004M.H-Kileeg**
7. **2 Murray Street (Verbal Update)D.Ballantyne**