



BOARD OF DIRECTORS

NOVEMBER 29, 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 SEPTEMBER 20, 2004

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

- 1) 2005 Board of Directors schedule of meetings.....M. H-Kileeg
- 2) 3rd Quarter Performance Report.....G. Cunningham
- 3) Business Plan 2005-2007M. H-Kileeg
- 4) Local Access Priority Definition for Terminal IllnessY. Stinson