

BOARD OF DIRECTORS

SEPTEMBER 20, 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 JUNE 14, 2004

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

- 1) Secretary to the Board of Directors.....M. H-Kileeg
- 2) Community Training Committee – PresentationM.H-Kileeg
- 3) Business Opportunity Scoping – Report & PresentationM. H-Kileeg
- 4) HC Performance Measures – Second Quarter 2004 ...Gord Cunningham
- 5) Board Advisory CouncilM. H-Kileeg
- 6) Update Web SecurityAnn Hewitt
- 7) Loan for Capital Investments from TCHCM. H-Kileeg
- 8) Board Operations CommitteeM. H-Kileeg
- 9) Interim Financial PlanGord Cunningham
- 10) Revised Workplan.....M.H-Kileeg