



**BOARD OF DIRECTORS**

February 14, 2005 - 4:00 p.m.

931 Yonge Street, Ground Floor Board Room

**A G E N D A**

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**CHAIR'S POLL RE CONFLICT OF INTEREST**

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**CONFIRMATION OF MINUTES November 29, 2004**

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**APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER**

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

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- 1) 4<sup>th</sup> Quarter Performance Report..... G. Cunningham
- 2) 2005 Operating and Capital Budget .....G. Cunningham
- 3) Capital Projects, Quarter 1 & 2.....M. H-Kileeg
- 4) 176 Elm Street Update .....M.Bottoni
- 5) IT Platform Project (verbal).....M. H-Kileeg
- 6) Board Advisory Council Update (verbal) .....K. Lee

**In Camera**

- 7) Confidential item respecting a contract of the Corporation (verbal).....G. Cunningham