



BOARD OF DIRECTORS

June 20, 2005 - 4:00 p.m.

176 Elm Street, Elm Room 2

AGENDA

CHAIR'S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF [MINUTES April 25, 2005](#)

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 March 30, 2005](#)
- 2) [Board Advisory Council minutes held April 4, 2005](#)
- 3) [Resource Centre UpdateH. Downes](#)
- 4) [IT Platform Project UpdateM. H-Kileeg](#)
- 5) [Issues Management ProtocolC. DeAlmeida](#)
- 6) [Capital Project Expenditures, Quarters 3 and 4, 2005.....A. Hewitt](#)
- 7) [Rent Supplement Internal Transfer Policy.....G. Cunningham](#)

IN CAMERA

- 8) "In Camera" Minutes April 25, 2005
- 9) Confidential report respecting identifiable individuals.....M. H-Kileeg