



BOARD OF DIRECTORS  
PUBLIC AGENDA

August 14, 2006 - 3:00 p.m.  
176 Elm Street, Elm Rooms

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CHAIR'S POLL REGARDING CONFLICT OF INTEREST

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CONFIRMATION OF MINUTES June 19, 2006

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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) Board Advisory Council Meeting Minutes from March 27, 2006
- 2) Second Quarter Performance Report ..... M. Haney-Kileeg
- 3) Quarter 3 & Quarter 4 Capital Expenditures ..... R. Yanqui
- 4) Netherlands Social Housing Tour.....M. Haney-Kileeg & H. Downes
- 5) General Manager's Report (verbal)..... M. Haney-Kileeg

***IN CAMERA***

- 6) *In Camera* Minutes June 19, 2006
- 7) Confidential report respecting the business of the Corporation..... G. Cunningham