



**Toronto
Community
Housing**

Toronto Community
Housing Corporation
931 Yonge Street
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Tel: 416-981-4223

BOARD OF DIRECTORS

July 26, 2004 – 9:30 am *

931 Yonge Street, Ground Floor Boardroom.

* *please note that the meeting scheduled for July 28 has been changed to July 26*

PUBLIC AGENDA

CHAIR'S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF MINUTES OF TCHC June 30, 2004

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

COMMITTEES:

FINANCE/AUDIT COMMITTEE:

1. Minutes June 28, 2004
2. Corporate Performance Measures, 2nd Quarter E.Carroll
3. Status of the 2004 Operating Plan D.Ballantyne
4. Tender Award MPT 15/04 – Robert J. Smith
Apartments B.Dryden

GOVERNANCE COMMITTEE:

Meeting to be held on July 22. Reports will be available on July 23.

5. Report of the Self-Management Committee E.Carroll
6. Board Statement re: City Report on Property
Standards E.Carroll
7. Board Statement in Support of Councillor Mammoliti's
City Council Motion re: Affordable Housing E.Carroll
8. Social Investment Fund (SIF) Program Guidelines R.Soegtrop
9. United Way – Corporation Contribution R.Soegtrop

HUMAN RELATIONS COMMITTEE:

Meeting to be held on July 22. Reports will be available on July 23.

- 10. Revised Parental Leave Policy H.Ball
- 11. Employee Group Personal Lines Insurance D.Ballantyne

REPORTS:

- 12. Focus on Community Health:
Health Strategy Process, Ant-Racism Program,
and Youth Program..... R.Soegtrop
- 13. Recommendations on the Use of the Special
Constables Program R.Soegtrop
- 14. TCHC's Participation in the Mayor's
Community Safety Plan R.Soegtrop
- 15. TCHC Participation in the United Way Strong
Neighbourhoods Task Force..... R.Soegtrop