



Toronto
Community
Housing

Toronto Community
Housing Corporation
931 Yonge Street
Toronto, Ontario
M4W 2H2
Tel: 416-981-4223

BOARD OF DIRECTORS

April 28, 2004 – 9:30am

931 Yonge Street, Ground Floor Board Room

PUBLIC AGENDA

CHAIR’S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF MINUTES OF TCHC APRIL 6, 2004

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

ACTION:

- 1. 2003 TCHC Financial Statements.....G.Chu
- 2. 2003 Reserve Contributions.....D.Ballantyne

INFORMATION:

- 3. Fair Wage Policy & Schedules H.Ball
- 4. Annual Report to Shareholder – 2003..... E.Carroll
- 5. OH&S Roles & Responsibilities
and BillC-45 (Presentation) L.Pollicelli

IN CAMERA

- 6. Board of Directors Minutes April 6, 2004
- 7. Confidential item respecting the property of the
Corporation B.Zekavica
- 8. Confidential item respecting the property of the
Corporation..... R.Owen