



Toronto  
Community  
Housing

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

# BOARD OF DIRECTORS

January 21, 2004 – 9:30am

931 Yonge Street, Ground Floor Board Room

## REVISED PUBLIC AGENDA

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### CHAIR’S POLL RE CONFLICT OF INTEREST

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### CONFIRMATION OF MINUTES OF TCHC December 10, 2003.

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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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**NB: Item 5 “Governance Minutes” is withdrawn. New Item 6 “Awards & Recognition Program” report.**

#### COMMITTEES:

##### FINANCE/AUDIT COMMITTEE

- 1. Minutes – November 19, 2003
- 2. Status Report on 2002 Auditor’s Letter of Recommendations ..... G.Chu
- 3. TCHC Long-Term Liabilities ..... G.Chu
- 4. Revenue Plan ..... G.Chu

#### ACTION:

- 5. Framework for Updating the Community Management Plan ..... E.Carroll

#### INFORMATION:

- 6. Rewards and Recognition Program ..... H.Ball

- 7. Don Mount Court (Verbal Update) ..... D.Ballantyne
- 8. Regent Park (Verbal Update)..... D.Ballantyne