



Toronto
Community
Housing

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

BOARD OF DIRECTORS

October 20, 2004 – 9:30 am

931 Yonge Street, Ground Floor Boardroom.

PUBLIC AGENDA

CHAIR’S POLL RE CONFLICT OF INTEREST

[CONFIRMATION OF MINUTES OF TCHC October 4, 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 September 8, 2004](#)
2. [Redevelopment Tender Award MPT 59/04 Silverthorn Place](#)..... R.Owen

GOVERNANCE COMMITTEE

3. [Board of Trade Proposal – Elected Tenant Representative \Electronic Network Initiative](#)..... R.Soegtrop
4. [Social Investment Fund \(SIF\) Grant Review Committee](#) R.Soegtrop

REPORTS

5. Youth Programs (Presentation)K.Jacobs
6. [Community Management Plan 2005 - 2007](#) E.Carroll
(Report available at CHU offices & on Internet October 14)