



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: April 27, 2021

Time: 10:25 a.m. – 12:30 p.m.

Location: Via WebEx

Agenda

Time	Description	Action	Pre-read	Presenter
10:25	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
10:30	2. Consent agenda		<i>5 minutes</i>	
	a) Approval of Public Meeting Agenda	Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy	Chair
	c) Confirmation of Board of Directors' Public Meeting Minutes of February 26, 2021	Approval	Minutes	Chair
	d) a) Status Update on Design and Construction of Tenant Service Hubs and Interior Improvements <i>[Deferred from February 26, 2021 Board meeting]</i>	Information	TCHC:2021-04D	Vice President, Facilities Management

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e)	Design Services Funding Agreement: St. James Town Public Realm and Open Space Plan	Approval	TCHC:2021-14	Vice President, Facilities Management
f)	Contract Award: Emergency Property Containment and Restoration Services (VAC 21028)	Approval	TCHC:2021-15	General Counsel & Corporate Secretary
g)	Regent Park – New Subsidiary Corporation	Approval	TCHC:2021-16	Chief Development Officer and General Counsel & Corporate Secretary
h)	Annual General Meeting Process for TCHC and its Subsidiaries	Approval	TCHC:2021-17	General Counsel & Corporate Secretary
i)	Annual Review of Board and Committee Charters	Approval	TCHC:2021-18	General Counsel & Corporate Secretary
j)	TCHC Eviction Moratorium	Information	TCHC:2021-19	Acting President & Chief Executive Officer

Time	Description	Action	Pre-read	Presenter
	k) Committee Appointments of New Board Directors & Appointment of Chair, Tenant Services Committee	Approval	TCHC:2021-20	Chair
	l) 2020 Annual Information Return	Approval	TCHC:2021-25 <i>10 minutes</i>	Chief Financial Officer & Treasurer
10:35	3. Business Arising from the Public Meeting Minutes and Action Items Update as of February 26, 2021	Information	Action Item List <i>5 minutes</i>	Chair
10:40	4. CABR Strategy Implementation – Centre for Advancing the Interests of Black People	Information	TCHC:2021-22 <i>15 minutes</i>	Acting President & Chief Executive Officer
10:55	5. Strategic Priorities – Q1 2021 Progress Report	Information	TCHC:2021-23 <i>20 minutes</i>	Acting President & Chief Executive Officer
11:15	6. BIFAC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
11:20	a) Toronto Community Housing Corporation’s 2020 Consolidated Draft Audited Financial Statements and KPMG Year End Report	Approval	TCHC:2021-24 <i>10 minutes</i>	Chief Financial Officer & Treasurer

Time	Description	Action	Pre-read	Presenter
11:30	b) 2020 Annual Report and Letter to the Shareholder	Approval	TCHC:2021-26 <i>10 minutes</i>	Acting President & Chief Executive Officer
11:40	c) MABELLEarts – Long Term Lease and Operating Agreement for parts of Mabelle Park	Approval	TCHC:2021-27 <i>10 minutes</i>	Acting President & Chief Executive Officer
11:50	7. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
11:55	8. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
12:00	9. Ombudsman Report re: TCHC Complaint Trend Data/ Recommendations	Information	TCHC:2021-28 <i>30 minutes</i>	City of Toronto Ombudsman

TERMINATION