



# TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: June 13, 2023

Time: **8:30 a.m. – 9:00 a.m. (In-Camera Session)**

Location: WebEx / Committee Room 2, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
<b>8:30</b>	1. Approval of In-Camera Meeting Agenda	TSC Approval	Agenda	Chair
	2. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	3. Confirmation of the In-Camera Meeting Minutes of March 28, 2023	TSC Approval	Minutes	Chair
	4. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	5. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to matters, generally,	Information	Verbal Report <i>15 minutes</i>	City of Toronto Staff

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .			
	<b>6.</b> Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .	Information	TSC:C2023-24 <i>5 minutes</i>	Acting Chief Operating Officer
	<b>7.</b> Confidential Reading Materials	Information	Reading Materials <i>5 minutes</i>	All

**TERMINATION**