



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: October 27, 2023

8:30 a.m. – 10:35 a.m.

Location: Webex / Committee Room 1, City Hall, 100 Queen Street West

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:35	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
8:38	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
8:40	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of July 26, 2023 and September 20, 2023	Approval	Minutes <i>5 minutes</i>	Chair
8:45	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of July 26, 2023	Information	Action Item List <i>5 minutes</i>	Chair

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<p>8:50</p>	<p>6. 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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.</p>	<p>Presentation</p>	<p>Verbal Report <i>30 minutes</i></p>	<p>Housing Services Corporation Staff</p>
<p>9:20</p>	<p>7. 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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.</p>	<p>Information</p>	<p>Verbal Report <i>5 minutes</i></p>	<p>Chief Financial Officer & Treasurer</p>
<p>9:25</p>	<p>8. Confidential report dealing with:</p> <ul style="list-style-type: none"> • matters involving the security of the property of the Corporation; • a proposed or pending 	<p>Information</p>	<p>TCHC:C2023-22 <i>10 minutes</i></p>	<p>Interim Chief Development Officer and Interim President & Chief Executive Officer</p>

acquisition or disposition of land by the Corporation; and

- matters that are not required to be disclosed under the *Municipal Freedom of Information and Protection of Privacy Act*, including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.

<p>9:35</p>	<p>9. Confidential report dealing with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including but not limited to recommendations of proposed policy or processes.</p>	<p>Information</p>	<p>TCHC:C2023 -25 <i>10 minutes</i></p>	<p>Interim President & Chief Executive Officer</p>
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<p>9:45</p>	<p>10. 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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.</p>	<p>Information</p>	<p>TCHC:C2023 -23 <i>10 minutes</i></p>	<p>Interim President & Chief Executive Officer</p>
<p>9:55</p>	<p>11. 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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.</p>	<p>Information</p>	<p>TCHC:C2023 -24 <i>10 minutes</i></p>	<p>Acting Chief Operating Officer</p>
<p>10:05 NEW</p>	<p>12. 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</p>	<p>Approval</p>	<p><u>TCHC:C2023</u> <u>-26</u> <i>10 minutes</i></p>	<p>Acting Chief Development Officer</p>

	commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.			
10:15	13. BIFAC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
10:20	14. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
10:25	15. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
10:30	16. Confidential Reading Materials Regarding Matters on the Public Agenda	Discussion	Reading Materials <i>5 minutes</i>	All
Revised	<ul style="list-style-type: none"> a) Confidential Attachment 1 to Item 9A 2023-24 Corporate Insurance Renewal on the public agenda b) Confidential Attachment 1 to Item 9B Vendor Award: Supply, Delivery, and Installation of New Appliances on the public agenda c) Confidential Attachment 1 to Item 9C Vendor Award: Provision of Security and Fire Watch Services on the public agenda d) Confidential Attachment 1 to Item 9D Vendor Award: Key Holder Services for Toronto Community Housing on the public agenda e) Confidential Attachment 1 to Item 9E Vendor Award: Rehabilitation of 17 Vacant Units at 50 Torbolton Drive on the public agenda 			

f) Confidential Attachment 2 to Item 9E

Vendor Award: Rehabilitation of 17 Vacant Units at 50
Torbolton Drive
on the public agenda

TERMINATION