



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: April 24, 2023

Time: 12:15 p.m. – 2:15 p.m.

Date: April 24, 2023

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

Time	Description	Action	Pre-read	Presenter
12:15	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
12:20	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
12:23	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
12:25	4. Confirmation of Board of Directors' Public Meeting Minutes of February 24, 2023	Approval	Minutes <i>5 minutes</i>	Chair
12:30	5. Business Arising from the Public Meeting Minutes and Action Items Update as of February 24, 2023	Information	Action Item List <i>5 minutes</i>	Chair
12:35	6. Board Directors Attendance at Board and Committee Meetings	Approval	TCHC:2023-12 <i>5 minutes</i>	General Counsel & Corporate Secretary
12:40	7. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair

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Time	Description	Action	Pre-read	Presenter
12:45	a) Change Order: Additional Security Services at Swansea Mews	Approval	TCHC:2023-14 <i>5 minutes</i>	Acting Senior Director, Community Safety Unit
12:50	b) TCHC's 2022 Draft Consolidated Audited Financial Statements	Approval	TCHC:2023-15 <i>10 minutes</i>	Chief Financial Officer and Treasurer
1:00	c) Q4 2022 Facilities Management Quarterly Capital Budget Update	Approval	TCHC:2023-16 <i>5 minutes</i>	Vice President, Facilities Management
1:05	d) 2022 Letter to the Shareholder, Annual Report, and Additional Information Reported Annually to the Shareholder	Approval	TCHC:2023-17 <i>5 minutes</i>	Vice President, Strategic Planning & Communications
1:10	e) TCHC's Annual Information Return	Approval	TCHC:2023-18 <i>5 minutes</i>	Chief Financial Officer and Treasurer
1:15	8. GCHRC Chair's Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
1:20	a) Annual General Meeting Process for TCHC and its Subsidiaries	Approval	TCHC:2023-24 <i>5 minutes</i>	General Counsel & Corporate Secretary
1:25	b) Board and Committee Meeting Materials on TCHC's Website	Approval	TCHC:2023-25 <i>10 minutes</i>	General Counsel & Corporate Secretary
1:35	c) City Council Directions Requiring Board Attention	Information	TCHC:2023-27 <i>5 minutes</i>	Vice President, Strategic Planning & Communications
1:40	9. TSC Chair's Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair

Time	Description	Action	Pre-read	Presenter
1:45	a) Office of the Commissioner of the Housing Equity (“OCHE”) Bi-annual Update – July to December 2022	Information	TCHC:2023-19 <i>5 minutes</i>	Commissioner of Housing Equity
1:50	b) 2023 Public Community Safety Advisory Sub-Committee Work Plan	Approval	TCHC:2023-20 <i>5 minutes</i>	General Counsel & Corporate Secretary
1:55	c) Community Safety Unit 2022 Annual Report to the Toronto Police Services Board	Information	TCHC:2023-21 <i>5 minutes</i>	Acting Senior Director, Community Safety Unit
2:00	d) Tenant Engagement Refresh Update	Approval	TCHC:2023-22 <i>10 minutes</i>	Acting Chief Operating Officer
2:10	e) Annual Unit Inspections Report	Information	TCHC:2023-23 <i>5 minutes</i>	Acting Chief Operating Officer

TERMINATION