



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: July 22, 2021

8:00 a.m. – 10:05 a.m. (In-Camera Session)

Location: Via WebEx

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:05	2. Consent Agenda		<i>5 minutes</i>	Chair
	a Approval of In-Camera Meeting Agenda	Approval	Agenda	
	b Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	
	c Confirmation of Board of Directors' In-Camera Meeting Minutes of June 15, 2021 and June 16, 2021	Approval	Minutes	
	d 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 recommendations of proposed policy or processes.	Approval	TCHC:C2021-17	GCHRC Chair

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Time	Description	Action	Pre-read	Presenter
	e Confidential report dealing with personal matters about an identifiable individual.	Information	TCHC:C2021-16	General Counsel & Corporate Secretary
8:10	3. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of June 16, 2021	Information	Action Item List <i>5 minutes</i>	Chair
8:15	4. 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 recommendations of proposed policy or processes.	Information	Presentation <i>60 minutes</i>	City of Toronto Corporate Real Estate Management & CreateTO Staff
9:15	5. Confidential report dealing with personal matters about an identifiable individual.	Information	Verbal Report <i>15 minutes</i>	President and CEO Transition Committee Chair
9:30	6. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
9:35	7. GCHRC Chair's Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
9:40	8. TSC Chair's Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
9:45	a) Confidential report dealing with personal matters about an identifiable individual,	Approval	TCHC:C2021-13D <i>15 minutes</i>	TSC Chair

Time	Description	Action	Pre-read	Presenter
	including an employee; and labour relations or employee negotiations. <i>[Deferred from June 15, 2021 Board meeting]</i>			
10:00	<p>9. Confidential Reading Materials Regarding Matters on the Public Agenda</p> <p>a) Confidential Attachment to Item 2E – Contractor Award: Comprehensive Retrofit Construction – Envelope, Mechanical and Electrical at 4100 & 4110 Lawrence Avenue East (RFQ 20317 PP) (Report:TCHC:2021-43) on the public agenda</p> <p>b) Confidential Attachment to Item 2F – Contractor Award: Move-Out Unit Turnover Services (RFP 21008) (Report:TCHC:2021-44) on the public agenda</p> <p>c) Confidential Attachment to Item 2G – Contractor Award: Demand General Repairs Program (RFP 21032) (Report:TCHC:2021-45) on the public agenda</p> <p>d) Confidential Attachment 1 to Item 2H – Contractor Award: Commercial Laundry Appliances (RFP 21010) (Report:TCHC:2021-46) on the public agenda</p> <p>e) Confidential Attachment 2 to Item 2H – Contractor Award: Commercial Laundry Appliances (RFP 21010) (Report:TCHC:2021-46) on the public agenda</p>	Discussion	Reading Materials <i>5 minutes</i>	All

TERMINATION