



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

Date: October 7, 2021

**8:00 a.m. – 9:40 a.m. (In-Camera Session)**

Location: Via WebEx

### Agenda

| Time                    | Description  | Action      | Pre-read                               | Presenter                             |
|-------------------------|--|-------------|--|---------------------------------------|
| <b>In-Camera Agenda</b> |  |             |  |                                       |
| 8:00                    | 1. Chair's Remarks   | Information | Verbal Report<br>5 minutes             | Chair                                 |
| 8:05                    | 2. Consent Agenda  |             | 5 minutes                              | 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 July 22, 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 a proposed or pending transaction with a third party. | Approval    | TCHC:C2021-22                          | General Counsel & Corporate Secretary |

| Time        | Description  | Action      | Pre-read                             | Presenter               |
|-------------|--|-------------|--------------------------------------|-------------------------|
|             | <p>e) Confidential report dealing with matters:</p> <p>1. that are or may be the subject of <i>litigation</i> or potential litigation, including matters before administrative tribunals, affecting the Corporation; and</p> <p>2. 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 personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.</p> | Information | TCHC:C2021-21                        | Chief Operating Officer |
|             | <p>f) Confidential report that deals with the security of property belonging to Toronto Community Housing Corporation.</p>   | Information | TCHC:C2021-23                        | Chief Operating Officer |
| <b>8:10</b> | <p><b>3.</b> Business Arising from the Confidential &amp; In-Camera Meeting Minutes and Action Items Update as of July 22, 2021</p>  | Information | Action Item List<br><i>5 minutes</i> | Chair                   |

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| <b>Time</b> | <b>Description</b>   | <b>Action</b> | <b>Pre-read</b>                    | <b>Presenter</b>                          |
|-------------|--|---------------|------------------------------------|---|
| <b>8:15</b> | <b>4.</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 personal matters about identifiable individuals. | Information   | Verbal Report<br><i>15 minutes</i> | Interim Vice President of Human Resources |
| <b>8:30</b> | <b>5.</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 personal matters about identifiable individuals. | Information   | Verbal Report<br><i>5 minutes</i>  | President and CEO                         |
| <b>8:35</b> | <b>6. BIFAC Chair's Report</b>   | Information   | Verbal Report                      | BIFAC Chair                               |
| <b>8:35</b> | a) Confidential report deals with employee and labour relations, personal matters about identifiable individuals and contains advice that is subject to Solicitor Client privilege.  | Information   | TCHC:C2021-20<br><i>45 minutes</i> | General Counsel & Corporate Secretary     |

| <b>Time</b> | <b>Description</b>   | <b>Action</b> | <b>Pre-read</b>                          | <b>Presenter</b> |
|-------------|--|---------------|--|------------------|
| <b>9:25</b> | <b>7. GCHRC Chair’s Report</b>   | Information   | Verbal Report<br><i>5 minutes</i>        | GCHRC<br>Chair   |
| <b>9:30</b> | <b>8. TSC Chair’s Report</b>   | Information   | Verbal Report<br><i>5 minutes</i>        | TSC Chair        |
| <b>9:35</b> | <b>9. Confidential Reading<br/>Materials Regarding<br/>Matters on the Public<br/>Agenda</b>  | Discussion    | Reading<br>Materials<br><i>5 minutes</i> | All              |
|             | a) Confidential Attachment 1 to Item 2D – December 2021 Mortgage<br>Renewal (Report:TCHC:2021-53) on the public agenda   |               |  |                  |
|             | b) Confidential Attachment 2 to Item 2D – December 2021 Mortgage<br>Renewal (Report:TCHC:2021-53) on the public agenda   |               |  |                  |
|             | c) Confidential Attachment 3 to Item 2D – December 2021 Mortgage<br>Renewal (Report:TCHC:2021-53) on the public agenda   |               |  |                  |
|             | d) Confidential Attachment to Item 2H – Contractor Award:<br>Architectural and Mechanical Upgrades at 40 Asquith Avenue<br>(RFQ 21254-PP) (Report:TCHC:2021-57) on the public agenda |               |  |                  |
|             | e) Confidential Attachment to Item 4 - Outcome of Collective<br>Bargaining with CUPE, Local 79 (Report:TCHC:2021-61) on the<br>public agenda   |               |  |                  |

**TERMINATION**