



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: July 28, 2022

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. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	
8:08	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	
8:10	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of June 28, 2022	Approval	Minutes <i>5 minutes</i>	
8:15	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of June 28, 2022	Information	Action Item List <i>5 minutes</i>	Chair
8:20	6. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and</i>	Information	TCHC:C2022-22 <i>30 minutes</i>	President & Chief Executive Officer

Time	Description	Action	Pre-read	Presenter
	<i>Protection of Privacy Act, including commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.</i>			
8:50	7. BIFAC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
8:55	a) 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.	Information (Presentation)	TCHC:C2022 -19 <i>30 minutes</i>	General Counsel & Corporate Secretary
9:25	8. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
9:30	a) 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> ,	Information	TCHC:C2022 -20 <i>10 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	including commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.			
9:40	9. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
9:45 New Item	a) Confidential report dealing with personal matters about an identifiable individual, including an employee.	Information	Verbal Report <i>5 minutes</i>	TSC Chair
9:50	10. Confidential report dealing with (1) Matters involving the security of the property of the Corporation; (2) Financial information that belongs to the Corporation that has monetary value or potential monetary value; and (3) Matters that are or may be the subject of litigation or potential litigation,	Information	TCHC:C2022 -21 <i>10 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	including matters before administrative tribunals, affecting the Corporation.			
10:00	11. Confidential Reading Materials Regarding Matters on the Public Agenda	Discussion	Reading Materials <i>5 minutes</i>	All
	a) Confidential Attachment 1 to Item 8 Agreement of Purchase and Sale of Rooming Houses on the public agenda			
	b) Confidential Attachment 1 to Item 9B Vendor Award: Demand Electrical Maintenance Services (VAC 22362 /RFP 22023) on the public agenda			
	c) Confidential Attachment 1 to 9D Vendor Award: All Inclusive Preventive Maintenance Services and Demand Repairs for Fan Coil Units and Packaged Terminal Air Conditioner (PTAC) Units (VAC 22305/RFP 22007) on the public agenda			
	d) Confidential Attachment 1 to Item 9E Contractor Award: Garage Restoration at 40 Gordonridge Place (VAC 22327/RFQ 22130 PP) on the public agenda			
	e) Confidential Attachment 2 to Item 9E Contractor Award: Garage Restoration at 40 Gordonridge Place (VAC 22327/RFQ 22130 PP) on the public agenda			

TERMINATION