

**2022 Public Board Work Plan**

Q1 February 25, 2022	Q2 April 25, 2022
<b>REGULAR ITEMS</b>	<b>REGULAR ITEMS</b>
2022 Public Board and Committee Work Plans	2021 Annual Report and Letter to the Shareholder
Q4 2021 – Internal Audit Update and Annual Report	2021 Consolidated Draft Audited Financial Statements & KPMG Year End Report
2022 Internal Audit Work Plan	Annual Information Return
Internal Audit Report for 2021	AGM Process
OCHE Bi-Annual Update – July to December 2021	Review of Board and GCHRC Charters + Board and Vice Chair Mandates
OCHE 2021 Work Plan Performance Appraisal	City Council Directions Requiring Board Attention
	Status Update on Audit Recommendations as of December 31, 2021
	CEO's 2021 Year-End Report on TCHC's Performance
	2022 Policy Review Schedule
<b>SPECIAL ITEMS</b>	<b>SPECIAL ITEMS</b>
Strategic Priorities – Q4 2021 Quarterly Progress Report	Board and Committee Meetings Rules of Procedure
	Annual Unit Inspections Report
	Annual Pest Control Report

Q2 June 28, 2022	Q3 July 28, 2022
<b>REGULAR ITEMS</b>	<b>REGULAR ITEMS</b>
Review of TSC, CSAC, BIFAC, PAC and IAC Charters	City Council Directions Requiring Board Attention
Bi-annual Human Resources Division Update	Compliance Reporting (Annual)
City Council Directions Requiring Board Attention	Update on Subsidiaries (Annual)
Q1 2022 Tenants First Update	HoMES Project Close Out
<b>SPECIAL ITEMS</b>	<b>SPECIAL ITEMS</b>
Contract Management Update	Annual State of Good Repair Report
Strategic Priorities – Q1 2022 Quarterly Progress Report	
Tenant Volunteer Policy	
Procurement Policies and Procedures	

Q3 September 29, 2022	Q3/Q4 TBD, 2022
<b>REGULAR ITEMS</b>	<b>REGULAR ITEMS</b>
2022-2023 Insurance Renewal of TCHC Core Insurance Group Program	Approval of 2022 Operating and Capital Budget
Q2 2022 Tenants First Update	
City Council Directions Requiring Board Attention	
OCHE Bi-Annual Update – January to June 2022	
Management Response to OCHE Bi-Annual Report	
<b>SPECIAL ITEMS</b>	<b>SPECIAL ITEMS</b>
Strategic Priorities – Q2 2022 Quarterly Progress Report	

**Q4**

**December 8, 2022**

**REGULAR ITEMS**

Management Response to OCHE Bi-Annual Report

OCHE – 2023 Work Plan

Q3 2022 Tenants First Update

2023 Committee and Board Work Plans

2023 Board and Committee Meeting Schedule

Bi-annual Human Resources Update

City Council Directions Requiring Board Attention

**SPECIAL ITEMS**

Strategic Priorities – Q3 2022 Quarterly Progress Report

CABR Update Report