



Annual Review of Investment Advisory Committee Charter

Item 6A

December 8, 2022

Board of Directors

Report: TCHC:2022-70

To: Board of Directors (the “Board”)

From: Building Investment, Finance and Audit Committee
 (“BIFAC”)

Date: November 10, 2022

PURPOSE:

The purpose of this report is to seek the Board’s approval of the Investment Advisory Committee (“IAC”) Charter as presented in Attachment 1 to this report.

RECOMMENDATIONS:

It is recommended that the Board approve the Investment Advisory Committee Charter (Attachment 1).

BIFAC:

This report was approved by the BIFAC via unanimous written resolution on November 10, 2022.

REASONS FOR RECOMMENDATIONS:

The IAC Charter was last amended by the Board at its meeting held on June 15, 2021.

Under the IAC Charter, the IAC is tasked with reviewing its charter on an annual basis and recommending any changes to the BIFAC.

There are no recommended amendments to the IAC Charter.

IMPLICATIONS AND RISKS:

It is good governance practice and in compliance with the IAC Charter to review and recommend changes to its charter.

SIGNATURE:

“Darragh Meagher”

Darragh Meagher
General Counsel and Corporate Secretary

ATTACHMENT:

1. Investment Advisory Committee Charter

STAFF CONTACT:

Darragh Meagher, General Counsel and Corporate Secretary
416-981-4241
Darragh.Meagher@torontohousing.ca