



# TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

**Date:** February 17, 2023  
**Time:** 8:30 a.m. – 8:40 a.m.  
**Location:** Virtual (NOT in person)

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda (Revised)</b>				
8:30	1. Approval of In-Camera Meeting Agenda	TSC Approval	Agenda	Chair
	2. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	3. Confirmation of the In-Camera Meeting Minutes of December 1, 2022	TSC Approval	Minutes	Chair
	4. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	5. This report deals 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	TSC & Board Approval	TSC:C2023-01 <i>5 minutes</i>	General Counsel & Corporate Secretary

# IN-CAMERA AGENDA -TSC MEETING - February 17, 2023

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Time	Description	Action	Pre-read	Presenter
	limited to matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .			

## TERMINATION