



TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: February 5, 2024

Time: 11:20 a.m. – 11:30 a.m.

Location: Webex / 931 Yonge Street, Main Floor Conference Room

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
11:20	1. Approval of In-Camera Meeting Agenda	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 November 27, 2023	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</i>	TSC & Board Approval	TSC:C2024-01 <i>5 minutes</i>	General Counsel & Corporate Secretary

IN-CAMERA AGENDA -TSC MEETING - February 5, 2024

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Time	Description	Action	Pre-read	Presenter
	<i>Act, including but not limited to matters, generally, within the categories identified in section 190 of the City of Toronto Act, 2006.</i>			

TERMINATION