

Toronto Community Housing Corporation

COMMUNITY SAFETY ADVISORY SUB-COMMITTEE



IN-CAMERA SESSION

9:35 a.m. – 10:40 a.m.

Date: March 25, 2024

Location: WebEx / Committee Room 2, City Hall, 100 Queen Street West

| Time | Description | Action | Pre-read | Presenter |
|-------------------------|--|----------------------------|--|---------------------------------------|
| In-Camera Agenda | | | | |
| 9:35 | 1. Chair's Remarks | Information | Verbal Report <i>5 minutes</i> | Chair |
| | 2. Approval of In-Camera Meeting Agenda | Approval | Agenda | Chair |
| | 3. Chair's Poll re: Conflict of Interest | Declaration | Agenda and Conflict of Interest Policy | Chair |
| | 4. Confirmation of the In-Camera Meeting Minutes of September 29, 2023 | Approval | Minutes <i>5 minutes</i> | Chair |
| | 5. Business Arising from the In-Camera Meeting Minutes and Action Items Update | Information | Action Item List <i>5 minutes</i> | Chair |
| | 6. 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 limited to matters, generally, within the categories identified in | CSAC, TSC & Board Approval | CSAC:C2024-01 <i>5 minutes</i> | General Counsel & Corporate Secretary |

| Time | Description | Action | Pre-read | Presenter |
|------|--|------------------------|-----------------------------|-------------------------------------|
| | section 190 of the <i>City of Toronto Act, 2006</i> . | | | |
| | 7. 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 limited to matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> . | Presentation | CSAC:C2024-02 30 minutes | City of Toronto Staff and ConveneTO |
| | 8. This report deals with matters involving the security of the property of the Corporation. | CSAC & TSC Information | CSAC:C2024-03 15 minutes | Acting Chief Operating Officer |

TERMINATION