

# Confidential Agenda

June 27, 2018

## Toronto Community Housing Enterprises Inc.

### BOARD OF DIRECTORS MEETING

June 27, 2018

12:30 p.m. – 1:00 p.m.

Conference Room 2A  
931 Yonge Street  
Toronto, Ontario  
M4W 2H2

Board of Directors  
Colin Lynch, Chair  
Rose-Ann Lee  
Kathy Milsom

#### CONFIDENTIAL MEETING AGENDA ITEMS

Item	Description	Action	Pre-read
A	Approval of Agenda and Review of Agenda Order	Approval	Agenda
B	Chair's Poll re: Conflict of Interest	Declaration	Agenda Conflict of Interest Policy
C	Appointment of Officers	Approval	Resolution
D	Confirmation of Board of Directors' Confidential Meeting Minutes of November 1, 2017	Approval	Minutes
E	Confidential report dealing 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 personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Approval	TCHEI: C2018-01
F	Confidential report dealing 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 personal matters about identifiable individuals, a proposed or pending transaction with a	Approval	TCHEI:C2 018-02

*Board members must declare any conflict of interest which relates to an item of discussion.*

Item	Description	Action	Pre-read
	third party, and recommendations of proposed policy or processes.		

**TERMINATION**

*Board members must declare any conflict of interest which relates to an item of discussion.*