



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: December 9, 2021

8:00 a.m. – 10:00 a.m. (In-Camera Session)

Location: Via WebEx

Agenda

[Revised December 8, 2021]

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:00	1. Chair's Remarks	Information	Verbal Report 5 minutes	Chair
8:05	2. Consent Agenda		5 minutes	Chair
	a) Approval of In-Camera Meeting Agenda	Approval	Agenda	
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	
	c) Confirmation of Board of Directors' In-Camera Meeting Minutes of October 7, 2021	Approval	Minutes	
	d) 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.	Approval	TCHC:C2021-19	Acting Chief Development Officer

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Time	Description	Action	Pre-read	Presenter
8:10	3. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of October 7, 2021	Information	Action Item List <i>5 minutes</i>	Chair
8:15	4. 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	Presentation & Approval	TCHC:C2021-24 <i>45 minutes</i>	President and CEO
9:00	5. 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	Information	TCHC:C2021-28 <i>15 minutes</i>	President and CEO
<p>*Report distributed separately to Board Members</p>				

Time	Description	Action	Pre-read	Presenter
9:15	6. TSC Chair's Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
9:20	a) Confidential report dealing with labour relations or employee negotiations.	Approval	TCHC:C2021 -25 <i>5 minutes</i>	Commissioner of Housing Equity
9:25	7. GCHRC Chair's Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
9:30	a) Confidential report dealing with human resources issues and employment matters, including labour relations or employee negotiations.	Approval	TCHC:C2021 -26 <i>5 minutes</i>	Interim Vice President, Human Resources
9:35	8. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
9:40	a) 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	Approval	TCHC:C2021 -27 <i>5 minutes</i>	Chief Financial Officer & Treasurer
9:45	9. Confidential Reading Materials Regarding Matters on the Public Agenda	Discussion	Reading Materials <i>5 minutes</i>	All

Time	Description	Action	Pre-read	Presenter
	a) Confidential Attachment 1 to Item 2J			
	Contract Award: All-Inclusive Preventive Maintenance Services and Demand Repairs for Residential Furnaces, Domestic Hot Water (DHW), Tankless, and Combo Water Heaters at Various TCHC locations (RFP 21096)			
	on the public agenda			
	b) Confidential Attachment 1 to Item 2M			
	Contract Award: Demand Services Replacement of Residential Furnaces and Domestic Hot Water Heaters (DHW) on Demand at all TCHC Townhouses (RFP 21094)			
	on the public agenda			
	c) Confidential Attachment 1 to Item 2O			
	Change Order: Additional Funding for Preventive Maintenance Services (all OUs Except OUF, OUL, and OUM) and Demand Repairs (all OUs Including OUF, OUL, and OUM) for Fire Alarm/ Suppression Systems (RFP 18349)			
	on the public agenda			
	d) Responses to Questions regarding Item 4A			
	2022 Operating and Capital Budgets			
	on the public agenda			

TERMINATION