



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: September 29, 2022

8:00 a.m. – 11:00 a.m. (In-Camera Session)

Location: Via WebEx

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:05	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	
8:08	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	
8:10	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of July 28, 2022	Approval	Minutes <i>5 minutes</i>	
8:15	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of July 28, 2022	Information	Action Item List <i>5 minutes</i>	Chair
8:20	6. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and</i>	Information	TCHC:C2022-30 <i>45 minutes</i>	City of Toronto

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	<i>Protection of Privacy Act</i> , including commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.			
9:05	7. Confidential report dealing with personal matters about an identifiable individual, including an employee. To be circulated separately	Approval	TCHC:C2022-29 10 minutes	President & Chief Executive Officer
9:15	8. 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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value. To be circulated separately	Information	TCHC:C2022-28 60 minutes	President & Chief Executive Officer
10:15	9. TSC Chair's Report	Information	Verbal Report 5 minutes	TSC Chair
10:20	a) Confidential report dealing with matters that are not required to be disclosed	Information	TCHC:C2022-25 TCHC:C2022-25S	Acting Chief Operating Officer

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	<p>under the <i>Municipal Freedom of Information and Protection of Privacy Act</i>, including commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.</p>		<p>15 minutes</p>	
<p>10:35</p>	<p>10. BIFAC Chair’s Report</p>	<p>Information</p>	<p>Verbal Report 5 minutes</p>	<p>BIFAC Chair</p>
<p>10:40</p>	<p>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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.</p>	<p>Information</p>	<p>TCHC:C2022 -26 10 minutes</p>	<p>General Counsel & Corporate Secretary</p>
<p>10:50</p>	<p>11. GCHRC Chair’s Report</p>	<p>Information</p>	<p>Verbal Report 5 minutes</p>	<p>GCHRC Chair</p>

10:55	12. Confidential Reading Materials Regarding Matters on the Public Agenda	Discussion	Reading Materials <i>5 minutes</i>	All
<p>a) Confidential Attachment 1 to Item 6 Authority to Transfer Funds regarding Scattered Houses on the public agenda</p> <p>b) Confidential Attachment 1 to Item 7A Vendor Award: Demand Maintenance Services – Heating (VAC 22338/RFP 22033) on the public agenda</p> <p>c) Confidential Attachment 1 to Item 7B Vendor Award: Demand Maintenance Services for Duct and Vent Cleaning (VAC 22404/RFP 22024) on the public agenda</p>				
<p>d) Confidential Attachment 1 to Item 7C Vendor Award: Demand Maintenance Services for Drains and Water Mains (VAC 22403/RFP 22059) on the public agenda</p>				
<p>e) Confidential Attachment 1 to Item 7D Contractor Award: Comprehensive Retrofit - Envelope, Mechanical and Electrical at 828 Kingston Road (VAC 22402/RFQ 22126-PP) on the public agenda</p>				
<p>f) Confidential Attachment 2 to Item 7D Contractor Award: Comprehensive Retrofit - Envelope, Mechanical and Electrical at 828 Kingston Road (VAC 22402/RFQ 22126-PP) on the public agenda</p>				

TERMINATION