



# TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

**Date:** March 28, 2023

**Time:** 8:30 a.m. – 9:30 a.m.

**Location:** Webex / Committee Room 1, City Hall, 100 Queen Street West

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
<b>8:30</b>	<b>1.</b> Approval of In-Camera Meeting Agenda	TSC Approval	Agenda	Chair
	<b>2.</b> Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	<b>3.</b> Confirmation of the In-Camera Meeting Minutes of February 17, 2023	TSC Approval	Minutes	Chair
	<b>4.</b> Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	<b>5.</b> Community Safety Advisory Sub-Committee ("CSAC") Chair's Report	Information	Verbal Report <i>5 minutes</i>	Chair, Community Safety Advisory Sub-Committee

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Time	Description	Action	Pre-read	Presenter
	<p>a. 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>.</p>	<p>TSC &amp; Board Approval</p>	<p>TSC:C2023 -09 5 minutes</p>	<p>General Counsel &amp; Corporate Secretary</p>
	<p>b. 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>.</p>	<p>Information</p>	<p>TSC:C2023 -10 10 minutes</p>	<p>Acting Chief Operating Officer</p>
	<p>c. 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>.</p>	<p>Approval</p>	<p>TSC:C2023 -21 20 minutes</p>	<p>Acting Chief Operating Officer and Acting Director, Centre for Advancing the Interests of Black People</p>

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Time	Description	Action	Pre-read	Presenter
	<b>6.</b> 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, 2006.4 2022</i> Ombudsman's Inquiries and Investigations	Information	TSC:C2023 -12 <i>5 minutes</i>	Acting Chief Operating Officer

## TERMINATION