



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

Date: April 24, 2023

**10:35 a.m. – 12:05 p.m. (In-Camera Session)**

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

### Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
10:35	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
10:40	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	
10:43	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	
10:45	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of February 24, 2023	Approval	Minutes <i>5 minutes</i>	
10:50	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of December 8, 2022 and December 22, 2022	Information	Action Item List <i>5 minutes</i>	Chair
10:55	6. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair

<b>11:00</b>	a) Confidential report dealing with matters involving the security of the property of the Corporation and contains financial information belonging to the Toronto Community Housing Corporation which has monetary value or potential monetary value.	Approval	<a href="#">TCHC:C2023</a> <u>-10</u> 10 minutes	Chief Financial Officer and Treasurer
<b>11:10</b>	b) Confidential report dealing with matters involving the security of the property of the Corporation and contains financial information belonging to the Toronto Community Housing Corporation which has monetary value or potential monetary value.	Approval	<a href="#">TCHC:C2023</a> <u>-11</u> 10 minutes	Chief Financial Officer and Treasurer
<b>11:20</b>	<b>7. TSC Chair's Report</b>	Information	Verbal Report 5 minutes	TSC Chair
<b>11:25</b>	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 matters, generally, within the	Approval	<a href="#">TCHC:C2023</a> <u>-12</u> 5 minutes	General Counsel & Corporate Secretary

	categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .			
<b>11:30</b>	<b>8. GCHRC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
<b>11:35</b>	<b>9. 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 matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i>.</b>	Information	Verbal Report <i>30 minutes</i>	Board Chair

**TERMINATION**