



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: June 15, 2021

8:00 a.m. – 9:50 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 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 March 29, 2021 and April 27, 2021	Approval	Minutes	
8:10	3. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of April 27, 2021	Information	Action Item List 5 minutes	Chair
8:15	4. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and</i>	Discussion	TCHC:C2021-12 45 minutes	Senior Corporate Management & Policy Consultant, City of Toronto and

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	<i>Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals.			General Counsel & Corporate Secretary
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	Verbal Report <i>15 minutes</i>	Interim Vice President, Human Resources
9:15	6. 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:C2021-14 <i>10 minutes</i>	Acting Chief Executive Officer
9:25	7. TSC Chair's Report	Information	Verbal Report	TSC Chair
9:25	a) Confidential report dealing with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Approval	TCHC:C2021-13 <i>10 minutes</i>	TSC Chair

Time	Description	Action	Pre-read	Presenter
9:35	8. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
9:40	9. GCHRC Chair's Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
9:45	<p>10. Confidential Reading Materials Regarding Matters on the Public Agenda</p> <p>a) This report relates to Item 2D – Annual Review of TSC, BIFAC, IAC and PAC Charters (Report:TCHC:2021-29) on the public agenda</p> <p>b) This report relates to Item 2F – Contractor Award: Supply, Delivery and Installation of New Appliances at Various TCHC Locations (RFP 20314) (Report:TCHC:2021-31) on the public agenda</p>	Discussion	Reading Materials <i>5 minutes</i>	All

TERMINATION