



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

Date: December 8, 2022

**8:00 a.m. – 11:25 a.m. (In-Camera Session)**

Location: Via WebEx

### Agenda

**Revised December 7, 2022**

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
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 September 29, 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 September 29, 2022	Information	Action Item List <i>5 minutes</i>	Chair
8:20	6. Confidential report dealing with: A. Personal matters about an identifiable	Information	<a href="#">TCHC:C2022-31</a> <i>40 minutes</i>	President & Chief Executive Officer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	<p>individual, including an employee;</p> <p>B. A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of Toronto Community Housing Corporation; and</p> <p>C. a trade secret or scientific, technical, commercial, or financial information that belongs to Toronto Community Housing Corporation and has monetary value or potential monetary value.</p> <p><b>To be distributed separately</b></p>			
<b>9:00</b>	<p><b>7.</b> 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</p>	Discussion	Verbal Report <i>20 minutes</i>	Board Chair

Time	Description	Action	Pre-read	Presenter
	commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.			
<b>9:20 NEW</b>	<b>8.</b> 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.	Verbal Report <i>45 minutes</i>	President & Chief Executive Officer	Verbal Report <i>45 minutes</i>
<b>10:05</b>	<b>9. BIFAC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
<b>10:10</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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.	Approval	<a href="#">TCHC:C2022-33</a> <i>10 minutes</i>	Corporate Controller

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
10:20	b) 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.	Approval	<a href="#">TCHC:C2022-32</a> 10 minutes	Acting Chief Development Officer
10:30	<b>10. GCHRC Chair's Report</b>	Information	Verbal Report 5 minutes	GCHRC Chair
10:35	a) Confidential report dealing with human resources issues and employment matters, including labour relations or employee negotiations.	Approval	<a href="#">TCHC:C2022-34</a> 10 minutes	Chief People and Culture Officer
10:45	<b>11. TSC Chair's Report</b>	Information	Verbal Report 5 minutes	TSC Chair
10:50	a) Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and</i>	Approval	<a href="#">TCHC:C2022-36</a> 10 minutes	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	<i>Protection of Privacy Act</i> , including commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.			
11:00	12. 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 a proposed or pending transaction with a third party.	Information	<a href="#">TCHC:C2022-35</a> 5 minutes	General Counsel & Corporate Secretary
11:05	13. Confidential report dealing with personal matters about an identifiable individual, including an employee	Approval	<a href="#">TCHC:C2022-37</a> 15 minutes	President and Chief Executive Officer
11:20	14. Confidential Reading Materials Regarding Matters on the Public Agenda  a) <a href="#">Confidential Attachment 1 to Item 6B</a> Vendor Award: Demand Maintenance Services – Plumbing (VAC 22459/RFP 22037) on the public agenda  b) <a href="#">Confidential Attachment 1 to Item 6C</a>	Discussion	Reading Materials 5 minutes	All

	Vendor Award: Demand Maintenance Services – Air Conditioning and Ventilation (VAC 22516/RFP 22034) on the public agenda
c)	<a href="#"><u>Confidential Attachment 1 to Item 6D</u></a> Contractor Award: Over Cladding, Window and Mechanical Upgrades at 855 Roselawn Avenue (VAC 22473/RFP 22114-PP) on the public agenda
d)	<a href="#"><u>Confidential Attachment 2 to Item 6D</u></a> Contractor Award: Over Cladding, Window and Mechanical Upgrades at 855 Roselawn Avenue (VAC 22473/RFP 22114-PP) on the public agenda
<b>NEW</b>	e) <a href="#"><u>Confidential Attachment 1 to Item 8D</u></a> Violence Reduction Program Update – Q3 2022 on the public agenda
	f) <a href="#"><u>Confidential Attachment 1 to Item 14</u></a> Ratification of OPSEU Agreement on the public agenda

**TERMINATION**