



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

Date: February 25, 2022

**8:00 a.m. – 10:25 a.m. (In-Camera Session)**

Location: Via WebEx

### Agenda

**Revised February 24 @ 8:30 a.m.**

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
<b>8:00</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
<b>8:05</b>	<b>2. Consent Agenda</b>		<i>15 minutes</i>	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 December 9, 2021 and January 27, 2022	Approval	Minutes	

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	d) 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, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Approval	TCHC:C2022 -22	General Counsel & Corporate Secretary
<b>8:20</b>	<p>3. Confidential report dealing with:</p> <ul style="list-style-type: none"> <li>• Legal advice that is subject to solicitor-client privilege including communications necessary for that purpose; and</li> <li>• matters that are or may be the subject of litigation or potential litigation, including matters before administrative tribunals, affecting the Corporation.</li> </ul>	Approval	TCHC:C2022 -07 <i>10 minutes</i>	Vice President, Strategic Planning & Communications and General Counsel & Corporate Secretary

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<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>8:30</b>	<b>4.</b> Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of December 9, 2021	Information	Action Item List <i>10 minutes</i>	Chair
<b>8:40</b>	<b>5. TSC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	TSC Chair
<b>8:45</b>	a) Confidential report dealing with labour relations or employee negotiations.  <i>[Deferred from December 9, 2021 Board Meeting]</i>	Information	TCHC:C2021-25R <i>10 minutes</i>	Commissioner of Housing Equity
<b>8:55</b>	b) Confidential report dealing with labour relations or employee negotiations.	Approval	TCHC:C2022-04 <i>10 minutes</i>	Commissioner of Housing Equity
<b>9:05</b>	c) Confidential report dealing with labour relations or employee negotiations.	Information	Verbal Report <i>10 minutes</i>	Chair, Tenant Services Committee
<b>9:15</b>	<b>6.</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 but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and	Approval	TCHC:C2022-03 <i>15 minutes</i>	Acting Chief Development Officer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	recommendations of proposed policy or processes.			
<b>9:30</b>	<b>7.</b> Confidential report dealing with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Approval	TCHC:C2022-06 <i>10 minutes</i>	Chair, Board of Directors
<b>9:40</b>	<b>8. GCHRC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
<b>9:45</b>	<b>9. BIFAC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
<b>9:50</b>	<b>10.</b> Confidential report dealing with: a) the security of the property of the Corporation; b) a proposed or pending acquisition or disposition of land by the Corporation; c) labour relations or employee negotiations; d) legal advice that is subject to solicitor-client privilege including communications necessary for that purpose; and	Information	TCHC:C2022-05 <i>30 minutes</i>	Chief Financial Officer & Treasurer

Time	Description	Action	Pre-read	Presenter
	<p>e) 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, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.</p> <p><b>*Report to Follow</b></p>			
<b>10:20</b>	<p><b>11. Confidential Reading Materials Regarding Matters on the Public Agenda</b></p> <p>a) Confidential Attachment 1 to Item 2D  VAC22015 Vendor Award: Residential Packaged Terminal Air Conditioning (PTAC) Replacement Program (RFP 21196)  on the public agenda</p> <p>b) Confidential Attachment 1 to Item 2E  VAC21505 Contract Award: Site Building Repairs and Retrofit at 3943 to 3945 Lawrence Avenue East (RFP 21129-PP)  on the public agenda</p> <p>c) Confidential Attachment 2 to Item 2E  VAC21505 Contract Award: Site Building Repairs and Retrofit at 3943 to 3945 Lawrence Avenue East (RFP 21129-PP)  on the public agenda</p>	Discussion	Reading Materials 5 minutes	All

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	d) Confidential Attachment 1 to Item 4 May 2022 Mortgage Renewals on the public agenda			
	e) Confidential Attachment 1 to Item 4 May 2022 Mortgage Renewals on the public agenda			
	f) Confidential Attachment 1 to Item 4 May 2022 Mortgage Renewals on the public agenda			

**TERMINATION**