

TENANT SERVICES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: September 14, 2021 Time: 9:25 am. – 11:45 p.m. Location: Virtual (NOT in person)

Agenda

Time	De	scription	Action	Pre-read	Presenter	Page #					
Public Agenda											
9:25	1.	Chair's Remarks	Information	Verbal Report 5 minutes	Chair	-					
9:30	2.	Consent agenda		5 minutes							
	a)	Approval of Public Meeting Agenda	TSC Approval	Agenda	Chair	1					
	b)	Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-					
	c)	Confirmation of the Public Meeting Minutes of July 5, 2021	TSC Approval	Minutes	Chair	3					
	d)	Q2 2021 Tenants First Update	Information	TSC:2021-56	Director, Strategic Planning & Stakeholder Relations	18					
	e)	Community Safety Advisory Sub- Committee Charter	TSC & Board Approval	TSC:2021-63	Chief Operating Officer	64					
9:35	3.	Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List 5 minutes	Chair	70					

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Time	Description		Action	Pre-read	Presenter	Page #
9:40	4.	Community Safety Advisory Sub- Committee Chair's Report	Information	Verbal Report 5 minutes	Chair, Community Safety Advisory Sub- Committee	-
9:45	5.	Revitation Long-Term- Economic & Employment Benefits	Information	TSC:2021-57 30 minutes	Interim Chief Development Officer & Director, Program Delivery	87
10:15	6.	Chief Operating Officer's	Reports	60 minutes		
	a)	TCHC's Operational Performance Measures	Information	TSC:2021-58	Chief Operating Officer	95
	b)	Commercial Rent Arrears Resulting from COVID-19	Information	TSC:2021-59	Chief Operating Officer	104
	c)	Tenant Complaints Update	Information	TSC:2021-60	Chief Operating Officer	108
	d)	Tenant Engagement Refresh Update	Information	TSC:2021-61	Chief Operating Officer	113
11:15	7.	2021 Tenant Survey	Information	TSC:2021-64 10 minutes	Vice President, Strategic Planning & Communicatio ns	133
11:25	8.	Harm Reduction Procedures	Information	TSC:2021-62 20 minutes	Director, Strategic Planning & Stakeholder Relations	151

TERMINATION