

TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: July 6, 2022

Time: 8:30 a.m. – 8:52 a.m. Location: Virtual (NOT in person)

Agenda

| Time | Description | Action | Pre-read | Presenter | | |
|------------------|---|-------------|---|---|--|--|
| In-Camera Agenda | | | | | | |
| 8:30 | Approval of In-Camera Meeting Agenda | Approval | Agenda | Chair | | |
| | 2. Chair's Poll re: Conflict of Interest | Declaration | Agenda and Conflict of Interest Policy | Chair | | |
| | 3. Confirmation of the In-Camera Meeting Minutes of June 9, 2022 | Approval | Minutes 2 minutes | Chair | | |
| 8:32 | 4. Business Arising from the In-Camera Meeting Minutes and Action Items Update | Information | Action Item List 5 minutes | Chair | | |
| 8:37 | 5. This report deals with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including but not limited to matters, | Information | TSC:C2022- 33 15 minutes | Acting Chief Operating Officer | | |

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| Time | Description | Action | Pre-read | Presenter |
|------|--|--------|----------|-----------|
| | generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> . | | | |

TERMINATION