

## TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

**Date:** June 9, 2022

Time: 8:30 a.m. – 9:30 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	TSC Approval	Agenda 3 <i>minut</i> es	Chair			
8:33	2. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy 2 minutes	Chair			
8:35	3. Confirmation of the In-Camera Meeting Minutes of March 29, 2022	TSC Approval	Minutes 5 minutes	Chair			
8:40	4. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List 5 minutes	Chair			
8:45	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, generally, within	Information	TSC:C2022- 23 10 minutes	Acting Chief Operating Officer			

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Time	Description	Action	Pre-read	Presenter
	the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .			
8:55	6. 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, generally, within the categories identified in section 190 of the City of Toronto Act, 2006.	Information	TSC:C2022- 32 10 minutes	Acting Chief Operating Officer
9:05	7. This report deals 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 matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act</i> , 2006.	Information	TSC:C2022- 31 20 minutes	Acting Chief Operating Officer

## **TERMINATION**