



TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: March 28, 2023

Time: 8:30 a.m. – 9:30 a.m.

Location: Webex / Committee Room 1, City Hall, 100 Queen Street West

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:30	1. Approval of In-Camera Meeting Agenda	TSC 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 February 17, 2023	TSC Approval	Minutes	Chair
	4. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	5. Community Safety Advisory Sub-Committee ("CSAC") Chair's Report	Information	Verbal Report <i>5 minutes</i>	Chair, Community Safety Advisory Sub-Committee

IN-CAMERA AGENDA -TSC MEETING - March 28, 2023

Page 2 of 3

Time	Description	Action	Pre-read	Presenter
	<p>a. 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, 2006</i>.</p>	<p>TSC & Board Approval</p>	<p>TSC:C2023 -09 <i>5 minutes</i></p>	<p>General Counsel & Corporate Secretary</p>
	<p>b. 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, 2006</i>.</p>	<p>Information</p>	<p>TSC:C2023 -10 <i>10 minutes</i></p>	<p>Acting Chief Operating Officer</p>
	<p>c. 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, 2006</i>.</p>	<p>Approval</p>	<p>TSC:C2023 -21 <i>20 minutes</i></p>	<p>Acting Chief Operating Officer and Acting Director, Centre for Advancing the Interests of Black People</p>

IN-CAMERA AGENDA -TSC MEETING - March 28, 2023

Page 3 of 3

Time	Description	Action	Pre-read	Presenter
	6. 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, 2006.4 2022</i> Ombudsman's Inquiries and Investigations	Information	TSC:C2023 -12 <i>5 minutes</i>	Acting Chief Operating Officer

TERMINATION