

## TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: September 20, 2022
Time: 8:30 a.m. – 9:40 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	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 July 6, 2022	TSC Approval	Minutes 5 minutes	Chair		
	4. Business Arising from the In- Camera Meeting Minutes and Action Items Update	Information	Action Item List 5 minutes	Chair		
	5. 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	Information	Verbal Report 15 minutes	Chair, Community Safety Advisory Sub- Committee		

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Time	Description	Action	Pre-read	Presenter
	190 of the <i>City of Toronto Act,</i> 2006.			
	a) 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- 40 15 minutes	Acting Chief Operating Officer
	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.	TSC Approval & Board Information	TSC:C2022- 41 15 minutes	Acting Chief Operating Officer
	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- 42 10 minutes	Acting Chief Operating Officer

**TERMINATION**