

TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: March 29, 2022 Time: <u>8:30 am. – 8:55 a.m.</u> Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter			
In-Camera Agenda							
8:30	1. Consent Agenda		5 minutes				
	a) Approval of In-Camera Meeting Agenda	TSC Approval	Agenda	Chair			
	b) Chair's Poll re: Conflict of Interest	Declaratio n	Agenda and Conflict of Interest Policy	Chair			
	 c) Confirmation of the In-Camera Meeting Minutes of February 9, 2022 	TSC Approval	Minutes	Chair			
8:35	2. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List 5 minutes	Chair			
8:40	3. This report deals with matters that are not required to be disclosed under the <i>Municipal</i> <i>Freedom of Information</i> <i>and Protection of Privacy</i> <i>Act</i> , including but not	Information	TSC:C2022-09 <i>10 minutes</i>	Chief Operating Officer			

IN-CAMERA AGENDA -TSC MEETING - March 29, 2022

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

TERMINATION