



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: June 27, 2023

8:30 a.m. – 10:10 a.m. (In-Camera Session)

Location: Webex

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:35	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	
8:38	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	
8:40	4. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of April 24, 2023	Information	Action Item List <i>10 minutes</i>	Chair
8:50	5. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including commercial and financial information that belongs to TCHC that	Information	Verbal Report <i>20 minutes</i>	Chair

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	has monetary value or potential monetary value.			
9:10	6. Confidential report dealing with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.	Information	Verbal Report <i>10 minutes</i>	President & Chief Executive Officer
9:20	7. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
9:25	a) Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.	Discussion	Verbal Report <i>20 minutes</i>	Chair
9:45	8. BIFAC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair

9:50	a) Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.	Approval	TCHC:C2023-16 10 minutes	Acting Chief Development Officer
10:00	9. TSC Chair's Report	Information	Verbal Report 5 minutes	TSC Chair
10:05	10. Confidential Reading Materials Regarding Matters on the Public Agenda a) Confidential Attachment 1 to Public Item 7C – Contractor Award: State of Good Repair Program b) Confidential Attachment 1 to Public Item 7D – Vendor Award: Demand Maintenance Services for CCTV, Access Control, Electromagnetic Locks, Intercom Systems and Alarm Intrusion Systems	Discussion	Reading Materials 5 minutes	All

TERMINATION