

## TENANT SERVICES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: July 13, 2023 Time: <u>8:45 a.m. – 9:55 a.m.</u> Location: WebEx

Time	Des	scription	Action		Presenter			
Public Agenda								
8:45	1.	Chair's Remarks	Information	Verbal Report	Chair			
	2.	Approval of Public Meeting Agenda	TSC Approval	Agenda	Chair			
	3.	Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair			
	4.	Confirmation of the Public Meeting Minutes of June 13, 2023	Information	Minutes 5 <i>minutes</i>	Chair			
	5.	Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List 5 minutes	Chair			
	6.	Chief Operating Officer's Reports						
	a)	TCHC's Operational Performance Measures	Information	TSC:2023- 32 10 minutes	Acting Chief Operating Officer			
	b)	Tenant Complaints Update	Information	TSC:2023- 33 10 minutes	Acting Chief Operating Officer			

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Time	Des	scription	Action		Presenter	
	c)	Tenant Engagement Refresh Update	Information	TSC:2023- 34 10 minutes	Acting Chief Operating Officer and City of Toronto Staff	
	7. Facilities Management Reports					
	a)	Update on Tenant Led Improvements in Basement Spaces	Information	TSC:2023- 35 15 minutes	Vice President, Facilities Management	
	b)	Status Update on TCHC's Air Conditioning Exchange and Replacement Program	Information	TSC:2023- 36 15 minutes	Vice President, Facilities Management	

TERMINATION