



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: February 15, 2024

Time: 10:35 a.m. – 1:45 p.m.

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

Agenda (Revised)

Time	Description	Action	Pre-read	Presenter
10:35	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
10:40	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
10:43	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
10:45	4. Confirmation of Board of Directors' Public Meeting Minutes of December 6, 2023 and January 4, 2024	Approval	Minutes <i>5 minutes</i>	Chair
10:50	5. Business Arising from the Public Meeting Minutes and Action Items Update as of January 4, 2024	Information	Action Item List <i>5 minutes</i>	Chair
10:55	6. Board Directors' Attendance at Board and Committee Meetings	Approval	TCHC:2023-63R <i>5 minutes</i>	General Counsel & Corporate Secretary

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11:00	7. Committee Appointment of New Board Director – Councillor Kandavel	Approval	TCHC:2024-02 <i>5 minutes</i>	Chair
11:05	8. 2024 Public Board and Committee Work Plans	Approval	TCHC:2024-03 <i>5 minutes</i>	General Counsel & Corporate Secretary
11:10	9. 2023 Strategic Financial Sustainability Plan	Information	TCHC:2024-04 <i>20 minutes</i>	Interim President & CEO
11:30	10. Confronting Anti-Black Racism Strategy Update	Information	TCHC:2024-05 <i>15 minutes</i>	Acting Director, Centre for Advancing the Interests of Black People
11:45	11. BIFAC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
11:50	a) Urgently Building More Affordable Homes – TCHC Next Steps	Approval	TCHC:2024-07 <i>30 minutes</i>	Interim President & CEO and Acting Chief Development Officer
12:20	b) Vendor Award: Management, Operational Maintenance and Capital Management Services for the Community Energy System Owned and Operated by Regent Park Energy Inc.	Approval	TCHC:2024-08 <i>5 minutes</i>	Vice President, Facilities Management

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12:25	c) Q3 2023 Facilities Management Quarterly Capital Budget Update	Approval	TCHC:2024-09 <i>5 minutes</i>	Vice President, Facilities Management
12:30	d) Vendor Award: Backfill Day-to-Day Janitorial Services	Approval	TCHC:2024-10 <i>5 minutes</i>	Acting Chief Operating Officer
12:35	e) Vendor Award: Preventive Maintenance/Demand Services for Fire/ Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services - Seniors East Region (Group 4)	Information	TCHC:2024-15 <i>5 minutes</i>	Vice President, Facilities Management
12:40 NEW	f) Vendor Award: Demand Maintenance Services for Fire/Alarm Suppression Systems and Fire Hydrant Test, Inspection and Maintenance Services (Group 2)	Information	TCHC:2024-17 <i>5 minutes</i>	Vice President, Facilities Management
12:45 NEW	g) Q4 2023 Facilities Management Quarterly Capital Budget Update	Information	TCHC:2024-16 <i>5 minutes</i>	Vice President, Facilities Management
12:50	12. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
12:55	a) Developing a Strategic Plan for TCHC (2025-2029)	Information	TCHC:2024-11 <i>5 minutes</i>	Vice President, Strategic Planning &

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1:00	b) City Council Directions Requiring Board Attention	Information	TCHC:2024-12 <i>5 minutes</i>	Communications (Acting) Vice President, Strategic Planning & Communications (Acting)
1:05	13. TSC Chair's Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
1:10	a) Office of the Commissioner of Housing Equity's 2023 Work Plan Performance Appraisal	Approval	TCHC:2024-13 <i>5 minutes</i>	Interim Commissioner of Housing Equity
1:15	b) Process Update – Overhoused Households	Presentation	TCHC:2024-14 <i>30 minutes</i>	Acting Chief Operating Officer and City Staff

TERMINATION