



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: February 15, 2024

8:30 a.m. – 10:25 a.m. (In-Camera Session)

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

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:30	1. Chair's Remarks	Information	Verbal Report 5 minutes	Chair
8:35	2. Approval of In-Camera Meeting Agenda	Approval	Agenda 3 minutes	
8:38	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy 2 minutes	
8:40	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of December 6, 2023, January 4, 2024 and February 2, 2024	Approval	Minutes 5 minutes	
8:45	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> .	Discussion	Verbal Report 15 minutes	Chair
9:00	6. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of February 2, 2024	Information	Action Item List 5 minutes	Chair

Time	Description	Action	Pre-read	Presenter
9:05	7. 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 but not limited to matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .	Approval	TCHC:C2024 -03 <i>5 minutes</i>	General Counsel & Corporate Secretary
9:10	8. Confidential report dealing with legal advice subject to solicitor-client privilege including communications necessary for that purpose.	Information	TCHC:C2024 -05 <i>10 minutes</i>	Interim President & Chief Executive Officer and General Counsel & Corporate Secretary
9:20	9. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
9:25	a) Confidential report dealing with: <ul style="list-style-type: none"> • Matters involving the security of the property of the Corporation; • A proposed or pending acquisition or disposition of land by the Corporation; and • Matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy</i> 	Approval	TCHC:C2024 -06 <i>10 minutes</i>	Acting Chief Development Officer

Time	Description	Action	Pre-read	Presenter
	Act, including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.			
9:35	b) 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 but not limited to a proposed or pending transaction with a third party.	Information	Verbal Report 10 minutes	Acting Chief Development Officer
9:45	c) 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 but not limited to a proposed or pending transaction with a third party.	Approval	TCHC:C2024-07 15 minutes	Vice President, Information Technology Services
10:00	10. GCHRC Chair's Report	Information	Verbal Report 5 minutes	GCHRC Chair
10:05	11. TSC Chair's Report	Information	Verbal Report 5 minutes	TSC Chair
10:10	a) Confidential report dealing with human resources issues and employment matters, including labour relations or employee negotiations and with personal matters about	Approval	TCHC:C2024-08 10 minutes	TSC Chair

Time	Description	Action	Pre-read	Presenter
	an identifiable individual, including TCHC employees.			
10:20	<p>12. Confidential Reading Materials Regarding Matters on the Public Agenda</p> <p>a) Confidential Attachment 1 to Item 11B Vendor Award: Management, Operational Maintenance and Capital Management Services for the Community Energy System Owned by Regent Park Energy Inc. on the public agenda</p> <p>b) Confidential Attachment 1 to Item 11C Q3 2022 Facilities Management Quarterly Capital Budget Update on the public agenda</p> <p>c) Confidential Attachment 1 to Item 11D Vendor Award: Backfill Day-to-Day Janitorial Services on the public agenda</p>	Discussion	Reading Materials <i>5 minutes</i>	All

TERMINATION