**Toronto Community Housing Corporation** 



### COMMUNITY SAFETY ADVISORY SUB-COMMITTEE

#### **IN-CAMERA SESSION**

#### 9:35 a.m. – 10:25 a.m.

**Date:** June 3, 2024 **Location:** WebEx / Committee Room 1, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter			
In-Camera Agenda							
9:35	1. Chair's Remarks	Information	Verbal Report 5 minutes	Chair			
	2. Approval of In-Camera Meeting Agenda	Approval	Agenda	Chair			
	<b>3.</b> Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair			
	<b>4.</b> Confirmation of the In-Camera Meeting Minutes of March 25, 2024	Approval	<u>Minutes</u> 5 minutes	Chair			
	<ol> <li>Business Arising from the In-Camera Meeting Minutes and Action Items Update</li> </ol>	Information	<u>Action Item</u> List 5 minutes	Chair			
	6. Confidential report dealing with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act.	Information	Verbal Report 20 minutes	City of Toronto Staff			

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Time	Description	Action	Pre-read	Presenter
	<b>7.</b> This report deals with the security of the property belonging to Toronto Community Housing Corporation.	CSAC & TSC Information	<u>CSAC:C2024</u> <u>-06</u> 15 minutes	Acting Chief Operating Officer

## **TERMINATION**