

Toronto Community Housing Corporation

**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES  
COMMITTEE**



**IN-CAMERA SESSION**

**9:30 a.m. – 10:00 a.m.**

**Date:** May 15, 2024

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

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>In-Camera Agenda</b>				
<b>9:30</b>	<b>1. Chair’s Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2. Approval of In-Camera Meeting Agenda</b>	Approval	Agenda	Chair
	<b>3. Chair’s Poll re: Conflict of Interest</b>	Declaration	Agenda and Conflict of Interest Policy	Chair
	<b>4. Confirmation of the In-Camera Meeting Minutes of March 26, 2024</b>	Approval	Minutes <i>5 minutes</i>	Chair
	<b>5. Business Arising from the In-Camera Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>5 minutes</i>	Chair
	<b>6. <i>This report deals with matters that are or may be the subject of litigation or potential litigation, including matters before</i></b>	Information	GCHRC:C2024-13 <i>15 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	<i>administrative tribunals, affecting the Corporation.</i>			

**TERMINATION**