

Toronto Community Housing Corporation

**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES
COMMITTEE**



PUBLIC SESSION

9:00 a.m. – 9:30 a.m.

Date: May 15, 2024

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

Time	Description	Action	Pre-read	Presenter
Public Agenda				
9:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	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 March 26, 2024	Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	6. Update on the 2025-2029 TCHC Strategic Plan Development	GCHRC & Board Information	GCHRC:2024-14 <i>10 minutes</i>	Acting Vice President, Strategic Planning & Communications
	7. City Council Directions Requiring Board Attention	GCHRC & Board Information	GCHRC:2024-15 <i>5 minutes</i>	Acting Vice President, Strategic Planning & Communications

TERMINATION