



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

Date: June 25, 2024  
8:30 a.m. – 10:35 a.m.

Location: Webex / 931 Yonge Street, Main Floor Conference Room

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
8:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:35	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	
8:38	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	
8:40	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of April 22, 2024	Approval	Minutes <i>5 minutes</i>	
8:45	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of April 22, 2024	Information	Action Item List <i>5 minutes</i>	Chair
8:50	6. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of</i>	Discussion	Verbal Report <i>15 minutes</i>	Chair

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	<i>Information and Protection of Privacy Act.</i>			
<b>9:05</b>	<b>7.</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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.	Information	<a href="#">TCHC:C2024-19</a> 20 minutes	Social Development, Finance and Administration - City of Toronto
<b>9:25</b>	<b>8.</b> Confidential report dealing with legal advice subject to solicitor-client privilege including communications necessary for that purpose.	Information	<a href="#">TCHC:C2024-15</a> 10 minutes	President & Chief Executive Officer and General Counsel & Corporate Secretary
<b>9:35</b>	<b>9.</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 commercial and financial information that belongs to TCHC	Information	Verbal Update 15 minutes	Acting Vice President, Strategic Planning & Communications

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	that has monetary value or potential monetary value.			
<b>9:50</b>	<b>10.</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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.	Information	Verbal Update <i>10 minutes</i>	President & Chief Executive Officer
<b>10:00</b>	<b>11.</b> Confidential report dealing with confidential commercial and financial information that belongs to TCHC and that has monetary value or potential monetary value	Information	<a href="#"><u>TCHC:C2024-18</u></a> <i>30 minutes</i>	President & Chief Executive Officer
<b>10:30</b>	<b>12. GCHRC Chair’s Report</b>	Information	Verbal Report	GCHRC Chair
<b>10:30</b>	<b>13. BIFAC Chair’s Report</b>	Information	Verbal Report	BIFAC Chair
<b>10:30</b>	<b>14. TSC Chair’s Report</b>	Information	Verbal Report	TSC Chair
<b>10:30</b>	<b>15.</b> Confidential Reading Materials Regarding	Discussion	Reading Materials <i>5 minutes</i>	All

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	Matters on the Public Agenda			
	a) <a href="#">Confidential Attachment 1 to Item 11c</a>			
	Urgently Building More Affordable Homes – Q2 2024 Update on the public agenda			
	b) <a href="#">Confidential Attachment 1 to Item 11d</a>			
	Review of Q1 2024 Financial Results			

**TERMINATION**