

Toronto Community Housing Corporation



TENANT SERVICES COMMITTEE

IN-CAMERA SESSION

10:20 a.m. – 10:40 a.m.

Date: June 10, 2024

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

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
10:35	1. Approval of In-Camera Meeting Agenda	Approval	Agenda	Chair
	2. Chair’s Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	3. Confirmation of the In-Camera Meeting Minutes of April 11, 2024	Approval	Minutes	Chair
	4. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	5. CSAC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	CSAC Chair
	<i>a) This report deals with the security of the property belonging to Toronto Community Housing Corporation</i>	Information	TSC:C2024-29 <i>5 minutes</i>	Acting Chief Operating Officer

Time	Description	Action	Pre-read	Presenter
	<i>6. This report deals with matters that are or may be the subject of litigation or potential litigation, including matters before administrative tribunals affecting the Corporation</i>	Information	TSC:C2024-30 5 minutes	Acting Chief Operating Officer

TERMINATION