

Toronto Community Housing Corporation

**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES
COMMITTEE**



IN-CAMERA SESSION

10:20 a.m. – 10:35 a.m.

Date: July 3, 2024

Location: Webex / 931 Yonge St, Main Conference Room

| Time | Description | Action | Pre-read | Presenter |
|-------------------------|---|---------------|--|------------------|
| In-Camera Agenda | | | | |
| 10:20 | 1. Chair's Remarks | Information | Verbal Report <i>5 minutes</i> | Chair |
| | 2. Approval of In-Camera 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 In-Camera Meeting Minutes of May 15, 2024 | Approval | Minutes <i>5 minutes</i> | Chair |
| | 5. Business Arising from the In-Camera Meeting Minutes and Action Items Update | Information | Action Item List <i>5 minutes</i> | Chair |

TERMINATION