

Toronto Community Housing Corporation
**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES
 COMMITTEE**



PUBLIC SESSION

9:00 a.m. – 10:20 a.m.

Date: July 3, 2024

Location: Webex / 931 Yonge St, Main Conference Room

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 May 15, 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. City Council Directions Requiring Board Attention	Information	GCHRC:2024-16 <i>5 minutes</i>	Acting Vice President, Strategic Planning & Communications
	7. Annual Compliance Reporting	Information	GCHRC:2024-17 <i>10 minutes</i>	President & Chief Executive Officer

Time	Description	Action	Pre-read	Presenter
	8. Annual Update on Subsidiaries	Information	GCHRC:2024 <u>-18</u> <i>10 minutes</i>	General Counsel & Corporate Secretary
	9. Annual Review of Board and Committee Charters, and Board and Vice Chair Mandates	GCHRC & Board Approval	GCHRC:2024 <u>-19</u> <i>10 minutes</i>	General Counsel & Corporate Secretary
	10. Deputation Policy	Information	GCHRC:2024 <u>-20</u> <i>15 minutes</i>	General Counsel & Corporate Secretary
	11. Progress Update – Developing a Strategic Plan for TCHC (2025-2029)	Information	GCHRC:2024 <u>- 21</u> <i>15 minutes</i>	Acting Vice President, Strategic Planning and Communications

TERMINATION