

Toronto Community Housing Corporation

TENANT SERVICES COMMITTEE

PUBLIC SESSION

9:00 a.m. – 10:20 a.m.



Date: June 10, 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	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 April 11, 2024	Information	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. CSAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	CSAC Chair
	a) Q1 2024 Violence Reduction Program Update	Deferred by CSAC to the September 27 th TSC Meeting		Acting Senior Director, Community Safety Unit and Acting Director, Programs & Partnerships

Time	Description	Action	Pre-read	Presenter
	7. Chief Operating Officer’s Reports			
	a) TCHC’s Q1 2024 Operational Performance Measures	Presentation	TSC:2024-24 <i>15 minutes</i>	Acting Chief Operating Officer
	b) Tenant Funds for Common Area Projects – Interim Report	Information	TSC:2024-25 <i>20 minutes</i>	Acting Chief Operating Officer
	c) Community Safety Unit Year-End Wrap Up	Presentation	TSC:2024-26 <i>20 minutes</i>	Acting Senior Director, Community Safety Unit
	8. 2023 Tenant Survey	Moved to June 25 th Board of Directors’ Meeting		Acting Vice President, Strategic Planning & Communications
	9. Engagement Process for Community Economic Development related to Revitalization	Deferred to the July 23 rd TSC Meeting		Acting Chief Development Officer
	10. Annual Review of Community Safety Advisory Sub-Committee (“CSAC”) and Tenant Services Committee (“TSC”) Charters	TSC, GCHRC & Board Approval	TSC:2024-28 <i>5 minutes</i>	General Counsel & Corporate Secretary

TERMINATION