



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: July 30, 2024
8:30 a.m. – 9:30 a.m.
12:00 – 2:30 p.m.

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

Time	Description	Action	Pre-read	Presenter
First In Camera Session				
8:30	1. Chair's Remarks	Information	Verbal Report <i>3 minutes</i>	Chair
8:33	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>2 minutes</i>	Chair
8:34	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minutes</i>	Chair
8:36	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of June 25, 2024	Approval	Minutes <i>2 minutes</i>	Chair
8:38	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of June 25, 2024	Information	Action Item List <i>2 minutes</i>	Chair

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Time	Description	Action	Pre-read	Presenter
8:40	<p>6. Confidential Reading Materials Regarding Matters on the Public Agenda</p> <p>a) Confidential Attachment 1 to Public Item 6 – Auditor General Report re Cybersecurity Assessment (Detailed Report)</p> <p>b) Confidential Attachment 2 to Public Item 6 – Auditor General Report re Cybersecurity Assessment (In Camera Presentation)</p>	Presentation	<p>Confidential Attachments 1 and 2 to TCHC:2024-57 45 minutes</p>	City of Toronto Auditor General
9:25	<p>7. Confidential Reading Materials Regarding Matters on the Public Agenda</p> <p>a) Confidential Attachment 1 to Item 10B - Contractor Award: Integrated Pest Management Services (RFP 24029) on the public agenda</p> <p>b) Confidential Attachment 1 to Public Item 10D – Direct Award: Mobile Devices, Voice and Data Services</p>	Discussion	<p>Reading Materials 5 minutes</p>	All
Second In Camera Session				
12:00	<p>8. 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.</p>	Discussion	<p>Verbal Report 15 minutes</p>	Chair

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Time	Description	Action	Pre-read	Presenter
12:15	9. 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 but not limited to personal matters about an identifiable individual.	Approval	<u>TCHC:C2024-16</u> <i>5 minutes</i>	Chair
12:20	10. Confidential report dealing with a) a position, plan, procedure, criteria or instruction to staff; b) personal matters about an identifiable individual; and c) advice that is subject to solicitor client privilege and communications necessary for that purpose.	Approval	<u>TCHC:C2024-17</u> <i>30 minutes</i>	President & Chief Executive Officer
12:50	11. Confidential report dealing with legal advice subject to solicitor-client	Approval	<u>TCHC:C2024 - 25</u> <i>5 minutes</i>	President & Chief Executive Officer and

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Time	Description	Action	Pre-read	Presenter
	privilege including communications necessary for that purpose.			General Counsel & Corporate Secretary
12:55	12. Confidential report dealing with matters that are or may be the subject of litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose	Information	<u>TCHC:C2024-23</u> <i>30 minutes</i>	General Counsel & Corporate Secretary
1:25	13. Confidential report dealing with matters that are or may be the subject of litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.	Approval	<u>TCHC:C2024-20</u> <i>10 minutes</i>	General Counsel & Corporate Secretary
1:35	14. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
1:40	a) Confidential report dealing with matters that are	Approval	<u>TCHC:C2024-21</u> <i>15 minutes</i>	Acting Chief Development Officer

Time	Description	Action	Pre-read	Presenter
	<p>not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i>, including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.</p>			
<p>1:55</p>	<p>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 but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations</p>	<p>Approval</p>	<p>TCHC:C2024-22 15 minutes</p>	<p>Acting Chief Development Officer</p>

Time	Description	Action	Pre-read	Presenter
	of proposed policy or processes.			
2:10	15. GCHRC Chair's Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
2:15	a) 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	TCHC:C2024-26 <i>10 minutes</i>	Acting Vice President, Strategic Planning & Communications
2:25	16. Confidential report dealing with labour relations or employee negotiations.	Approval	<u>TCHC:C2024-24</u> <i>5 minutes</i>	TSC Chair

TERMINATION