



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: October 18, 2024

8:30 a.m. – 9:20 a.m.

12:30 p.m. – 2:00 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>5 minutes</i>	Chair
8:35	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	
8:38	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minutes</i>	
8:39	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of July 30, 2024	Approval	Minutes <i>3 minutes</i>	
8:42	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of July 30, 2024	Information	Action Item List <i>3 minutes</i>	Chair
8:45	6. Confidential Reading Materials Regarding Matters on the Public Agenda	Presentation	Confidential Attachments 1 and 2 to TCHC:2024-27	City of Toronto Auditor General

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Time	Description	Action	Pre-read	Presenter
			<i>30 minutes</i>	
	a) Confidential Attachment 1 to Public Item 7 – Auditor General Report re Cybersecurity Assessment (Part II) – User Access & Event Logging			
	b) Confidential Attachment 2 to Public Item 7 – Auditor General Report re Cybersecurity Assessment (Part II) (In Camera Presentation)			
9:15	7. Confidential Reading Materials Regarding Matters on the Public Agenda	Discussion	Reading Materials <i>5 minutes</i>	All
	a) Confidential Attachment 1 to Public Item 10 Corporate Insurance Renewal on the public agenda			
	b) Confidential Attachment 2 to Item 11A Swansea Mews Initial Development Proposal on the public agenda			
	c) Confidential Attachment 2 to Public Item 11B Q2 2024 Financial Results on the public agenda			
Second In Camera Session				
12:30	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.	Discussion	Verbal Report <i>15 minutes</i>	Chair
12:45	9. Confidential report that deals with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Approval	TCHC:C2024 -34 <i>5 minutes</i>	President & Chief Executive Officer and Chief People and Culture Officer

Time	Description	Action	Pre-read	Presenter
12:50	10. 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	TCHC:C2024 -28 <i>5 minutes</i>	General Counsel and Corporate Secretary
12:55	11. Confidential report dealing with legal advice subject to solicitor-client privilege including communications necessary for that purpose	Approval	TCHC:C2024 -29 <i>5 minutes</i>	President & Chief Executive Officer and General Counsel & Corporate Secretary
1:00	12. 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 -30 <i>30 minutes</i>	Acting Vice President, Strategic Planning & Communications
1:30	13. Confidential report dealing with matters that are not required to be disclosed under the	Information	TCHC:C2024 -31 <i>15 minutes</i>	Vice President, Facilities Management, Acting Chief Development

Time	Description	Action	Pre-read	Presenter
	Municipal Freedom of Information and Protection of Privacy Act, 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.			Officer, Acting Chief Operating Officer, Acting Vice President, Strategic Planning and Communications
1:45	14. BIFAC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
1:50	15. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
1:55	16. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair

TERMINATION