

Toronto Community Housing Corporation

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE



IN-CAMERA SESSION

8:45 a.m. – 9:00 a.m.

9:20 a.m. – 1 p.m.

Date: December 5, 2024

Location: Webex / Committee Room 2, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
9:20	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of In-Camera Meeting Agenda	Approval	Agenda	Chair
9:25	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
9:30	4. Confidential report that deals with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including but not limited to, technical and financial information, supplied in confidence to TCHC, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or	Presentation	Presentation <i>210 minutes</i>	Chair

Time	Description	Action	Pre-read	Presenter
	other negotiations of a person, group of persons, or organization and financial information that belongs to TCHC and that has monetary value or potential monetary value			
8:45	6. Confidential Reading Materials a) Confidential Attachment 1 to Public Item 4 – Review of Q3 2024 Financial Results	Information	Reading Materials <i>15 minutes</i>	All

TERMINATION