



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

Date: December 12, 2024

8:30 a.m. – 9:55 a.m.

12:30 p.m. – 1:50 p.m.

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

Time	Description	Action	Pre-read	Presenter
<b>First In-Camera Session</b>				
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>	Chair
8:38	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>	Chair
8:39	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of October 18, 2024	Approval	Minutes <i>3 minutes</i>	Chair
8:42	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of October 18, 2024	Information	Action Item List <i>3 minutes</i>	Chair

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<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>8:45</b>	<b>6.</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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.	Presentation	TCHC:C2024-41 <i>60 minutes</i>	President & Chief Executive Officer and Chief Financial Officer & Treasurer
<b>9:45</b>	<b>7.</b> Confidential Reading Materials Regarding Matters on the Public Agenda	Discussion	Reading Materials <i>5 minutes</i>	All
	a) Confidential Attachment 1 to Public Item 10B February 2025 Mortgage Renewal			
	b) Confidential Attachment 1 to Public Item 10C – Write Off of Commercial Tenant Arrears due to COVID-19 and COVID Funding from the City			
	c) Confidential Attachment 2 to Public Item 10D –Review of Q3 2024 Financial Results			
<b>Second In Camera Session</b>				
<b>12:30</b>	<b>8.</b> Board Discussion	Discussion	Verbal Report <i>15 minutes</i>	Chair
	<b>9. Verbal Updates</b>			

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>12:45</b>	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.	Discussion	Verbal Report <i>15 minutes</i>	Acting Vice President, Strategic Planning & Communications
<b>1:00</b>	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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.	Discussion	Verbal Report <i>10 minutes</i>	President & Chief Executive Officer
<b>1:10</b>	<b>10.</b> Confidential report dealing with matters that are not required to be disclosed under the	Approval	TCHC:C2024 -38 <i>5 minutes</i>	Chief Operating Officer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	Municipal Freedom of Information and Protection of Privacy Act, including but not limited to, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of TCHC.			
<b>1:15</b>	<b>11. BIFAC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
<b>1:20</b>	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.	Approval	TCHC:C2024-42 <i>5 minutes</i>	Chief Financial Officer & Treasurer
<b>1:25</b>	<b>12. GCHRC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>1:30</b>	a) Confidential report dealing with matters that are or may be the subject of litigation or potential litigation, including matters before administrative tribunals, affecting the Corporation.	Information	TCHC:C2024 -43 <i>5 minutes</i>	General Counsel & Corporate Secretary
	b) Confidential report dealing with human resources issues and employment matters, including labour relations or employee negotiations.	Deferred	N/A	Chief People & Culture Officer
<b>1:35</b>	<b>13. TSC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	TSC Chair
<b>1:40</b>	<b>14.</b> Confidential report dealing with financial information that belongs to the TCHC and that has monetary value or potential monetary value and that informs instruction to be applied to negotiations to be carried on or to be carried on behalf of TCHC	Information	TCHC:C2024 -37 <i>10 minutes</i>	Acting Vice President, Strategic Planning & Communications and Chief Financial Officer & Treasurer

**TERMINATION**