

Toronto Community Housing Corporation

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE



IN-CAMERA SESSION

8:45 a.m. – 9:00 a.m.

9:50 a.m. – 11:05 a.m.

Date: January 20, 2025

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

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
9:50	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of In-Camera Meeting Agenda	Approval	Agenda	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
9:55	4. Confirmation of the In-Camera Meeting Minutes of November 4, 2024	Approval	Minutes <i>5 minutes</i>	Chair
10:00	5. Confirmation of the In-Camera Meeting Minutes of December 5, 2024	Approval	Minutes <i>5 minutes</i>	Chair
10:05	6. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
10:15	7. 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	BIFAC & Board Approval	BIFAC:C2025-06 <i>5 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	<p>in confidence to TCHC, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or 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.</p>			
<p>10:20</p>	<p>8. 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 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.</p>	<p>Approval</p>	<p>BIFAC:C2025-07 <i>5 minutes</i></p>	<p>Director, Internal Audit</p>
<p>10:25</p>	<p>9. 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</p>	<p>Information</p>	<p>BIFAC:C2025-08 <i>10 minutes</i></p>	<p>Director, Internal Audit</p>

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	<p>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 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.</p>			
<p>10:35</p>	<p>10. 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 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.</p>	<p>Information</p>	<p>Verbal Report <i>5 minutes</i></p>	<p>IAC Chair</p>
<p>10:40</p>	<p>11. 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</p>	<p>Information</p>	<p>BIFAC:C2025-09 <i>5 minutes</i></p>	<p>Acting Chief Development Officer</p>

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	<p>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 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.</p>			
<p>10:45</p>	<p>12. 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 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.</p>	<p>Approval</p>	<p>BIFAC:C2025-10 <i>5 minutes</i></p>	<p>Acting Vice President, Facilities Management</p>
<p>10:50</p>	<p>13. Confidential report that deals with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of</p>	<p>BIFAC and Board Information Presentation</p>	<p>BIFAC:C2025-11 <i>15 minutes</i></p>	<p>Acting Vice President, Facilities Management</p>

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	<p>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 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.</p>			
<p>8:45</p>	<p>14. Confidential Reading Materials</p> <p>a) Confidential Attachment 1 to Public Item 8A – Vendor Award: Grounds Maintenance & Snow Clearing Services Program</p>	<p>Information</p>	<p>Reading Materials <i>15 minutes</i></p>	<p>All</p>

TERMINATION