

Toronto Community Housing Corporation
BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

IN-CAMERA SESSION

8:45 a.m. – 9:00 a.m.
10:40 a.m. – 11:10 a.m.

Date: May 26, 2025

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

Time	Description	Action	Pre-read	Presenter
10:40	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
10:45	4. Confirmation of the In-Camera Meeting Minutes of March 17, 2025	Approval	Minutes <i>5 minutes</i>	Chair
10:50	5. Confirmation of the In-Camera Meeting Minutes of April 28, 2025	Approval	Minutes <i>5 minutes</i>	Chair
10:55	6. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
11:00	7. Confidential report dealing with matters that are not required to be disclosed under the Municipal Freedom of	BIFAC and Board Approval	BIFAC:C2025-45 <i>10 minutes</i>	Chief Financial Officer

Time	Description	Action	Pre-read	Presenter
	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.			
8:45	8. Confidential Reading Materials a) Confidential Attachment 1 to Public Item 8 – Q1 2025 Delegated Real Estate Property Transactions b) Confidential Attachment 2 to Public Item 11 – Internal Audit Report - ITS Service Desk Process Review c) Confidential Attachment 2 to Public Item 12 – Review of Q1 2025 Financial Results d) Confidential Attachment 4 to Public Item 13 – 250 Davenport Revitalization Closeout Report e) Confidential Attachment 1 to Public Item 14 – August 2025 Mortgage Renewal f) Confidential Attachment 2 to Public Item 14 – August 2025 Mortgage Renewal	Information	Reading Materials <i>15 minutes</i>	All

TERMINATION