



## TORONTO COMMUNITY HOUSING CORPORATION

### BOARD OF DIRECTORS' MEETING

#### AGENDA

#### IN-CAMERA SESSION

10:00 a.m. to 11:30 a.m.

**Date:** May 14, 2025

**Location:** Webex / Committee Room 1, City Hall (Hybrid)

| Time  | Description   | Action      | Pre-read  | Presenter   |
|-------|---|-------------|---|---|
| 10:00 | 1. Chair's Remarks  | Information | Verbal Report<br><i>5 minutes</i>                         | Chair   |
| 10:05 | 2. Approval of In-Camera Meeting Agenda   | Approval    | Agenda<br><i>3 minutes</i>                                | Chair   |
| 10:08 | 3. Chair's Poll re: Conflict of Interest  | Declaration | Agenda and Conflict of Interest Policy<br><i>1 minute</i> | Chair   |
| 10:09 | Confidential report dealing 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 personal matters about a proposed or pending transaction with a third party, and recommendations of proposed policy or processes. | Approval    | <a href="#">TCHC:C2025-16</a><br><i>81 minutes</i>        | President & Chief Executive Officer<br>Acting Chief Development Officer |

#### TERMINATION