



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: Committee Room 1, City Hall (Hybrid)

Time	Description	Action	Pre-read	Presenter
10:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
10:05	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
10:08	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <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	TCHC:C2025-16 <i>81 minutes</i>	President & Chief Executive Officer Acting Chief Development Officer

TERMINATION