

Toronto Community Housing Corporation



**GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES
COMMITTEE**

PUBLIC SESSION

9:00 a.m. – 9:25 a.m.

Date: May 14, 2025

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

Time	Description	Action	Pre-read	Presenter
9:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	Approval	Agenda	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
9:05	4. Confirmation of the Public Meeting Minutes of March 21, 2025	Approval	Minutes <i>5 minutes</i>	Chair
9:10	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
9:15	6. City Council Directions Requiring Board Attention	GCHRC & Board Information	GCHRC:2025-18 <i>5 minutes</i>	Chief Corporate Services Officer
9:20	7. Update on the Strategic Plan Reporting Framework	Information	GCHRC:2025-19 <i>10 minutes</i>	Chief Corporate Services Officer

TERMINATION