



## TORONTO COMMUNITY HOUSING CORPORATION

### BOARD OF DIRECTORS' MEETING

#### AGENDA

##### IN-CAMERA SESSION

8:30 a.m. – 10:00 a.m.

12:10 p.m. – 1:45 p.m.

**Date:** June 24, 2025

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

Time	Description	Action	Pre-read	Presenter
<b>First In-Camera Session</b>				
<b>8:30</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
<b>8:35</b>	<b>2.</b> Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
<b>8:38</b>	<b>3.</b> Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>1 minute</i>	Chair
<b>8:39</b>	<b>4.</b> Confirmation of Board of Directors' In-Camera Meeting Minutes of April 28, 2025	Approval	Minutes <i>1 minute</i>	Chair
<b>8:40</b>	<b>5.</b> Confirmation of Board of Directors' In-Camera Meeting Minutes of May 14, 2025	Approval	Minutes <i>1 minute</i>	Chair
<b>8:41</b>	<b>6.</b> Confirmation of Board of Directors' In-Camera Meeting Minutes of June 10, 2025	Approval	Minutes <i>1 minute</i>	Chair
<b>8:42</b>	<b>7.</b> Business Arising from the Confidential & In-Camera Meeting Minutes and Action	Information	Action Item List <i>3 minutes</i>	Chair

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Time	Description	Action	Pre-read	Presenter
	Items Update as of April 28, 2025			
<b>8:45</b>	<b>8.</b> Confidential report dealing with legal advice subject to solicitor-client privilege including communications necessary for that purpose and matters that are or may be the subject of litigation or potential litigation, including matters before administrative tribunals, affecting the Corporation	Information	Materials Distributed Separately <i>60 minutes</i>	Chair
<b>9:45</b>	<b>9.</b> Confidential Reading Materials Regarding Matters on the Public Agenda  a) Confidential Attachment 1 to Public Item 8 – August 2025 Mortgage Renewal  b) Confidential Attachment 2 to Public Item 8 – August 2025 Mortgage Renewal  c) Confidential Attachment 3 to Public Item 17 – 250 Davenport Revitalization Closeout Report  d) Confidential Attachment 2 to Public Item 18 - Review of Q1 2025 Financial Results	Discussion	Reading Materials <i>15 minutes</i>	All
<b>Second In-Camera Session</b>				
<b>12:10</b>	<b>10.</b> Board Discussion	Discussion	Verbal Report <i>30 minutes</i>	Chair
<b>12:40</b>	<b>11.</b> Confidential report dealing with labour relations or employee negotiations	Approval	TCHC:C2025-32 <i>10 minutes</i>	TSC Chair

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Time	Description	Action	Pre-read	Presenter
12:50	<p><b>12.</b> Confidential report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i>, including but not limited to recommendations of proposed policy or processes.</p> <p><b>Approved by GCHRC</b></p>	Approval	<p>TCHC:C20251 8 5 minutes</p>	GCHRC Chair and General Counsel & Corporate Secretary
12:55	<p><b>13.</b> Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i>, 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.</p> <p><b>Approved by BIFAC</b> <i>Supplemental Update</i></p>	Approval	<p>TCHC:C2025-19 10 minutes</p>	Chief Financial Officer & Treasurer
1:05	<p><b>14.</b> Confidential report dealing with legal advice subject to solicitor-client privilege including communications necessary for that purpose.</p>	Information	<p>TCHC:C2025-21 10 minutes</p>	General Counsel & Corporate Secretary
1:15	<p><b>15.</b> Confidential report dealing with legal advice that is subject to solicitor-client privilege including communications necessary for that purpose; financial information that belongs to Toronto Community Housing</p>	Information	<p>TCHC:C2025-20 10 minutes</p>	General Counsel & Corporate Secretary

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Time	Description	Action	Pre-read	Presenter
	Corporation and that has monetary value or potential monetary value; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of Toronto Community Housing Corporation.			
1:25	<p>16. 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 identifiable properties, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.</p> <p><b><i>Referred by BIFAC Supplemental Update</i></b></p>	<p>Information</p> <p><i>Deferred from February 13 2025 Board Meeting</i></p>	<p>TCHC:C2025-22</p> <p>5 minutes</p>	Vice President, Facilities Management
1:30	<p>17. Confidential report containing third party commercial information supplied in confidence and commercial information belonging to TCHC that has monetary value or potential monetary value and whose disclosure could reasonably be</p>	<p>Information</p> <p><i>Deferred from April 28 2025 Board Meeting</i></p>	<p>TCHC:C2025-23</p> <p>5 minutes</p>	Vice President, Facilities Management

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Time	Description	Action	Pre-read	Presenter
	expected to be injurious to its financial interests. <b><i>Referred by BIFAC</i></b> <b><i>Supplemental Update</i></b>			
1:35	18. Confidential report that deals with matters that are or may be the subject of litigation or potential litigation, including matters before administrative tribunals, affecting the Corporation. <b><i>Referred by GCHRC</i></b>	Information <i>Deferred from February 13 2025 Board Meeting</i>	TCHC:C2025-24 <i>5 minutes</i>	General Counsel & Corporate Secretary
1:40	19. Confidential report that deals with matters that are or may be the subject of litigation or potential litigation, including matters before administrative tribunals, affecting the Corporation. <b><i>Referred by GCHRC</i></b>	Information	TCHC:C2025-25 <i>5 minutes</i>	General Counsel & Corporate Secretary

### TERMINATION