



TORONTO COMMUNITY HOUSING CORPORATION

BOARD OF DIRECTORS' MEETING

AGENDA

IN-CAMERA SESSION

8:30 a.m. – 9:00 a.m.

12:20 p.m. – 2:15 p.m.

Date: July 18, 2025

Location: Webex / Committee Room 2, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter
8:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:35	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
8:38	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>1 minute</i>	Chair
8:39	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of June 24, 2025	Approval	Minutes <i>2 minutes</i>	Chair
8:42	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of June 24, 2025	Information	Action Item List <i>3 minutes</i>	Chair
8:45	6. Confidential Reading Materials Regarding Matters on the Public Agenda	Discussion	Reading Materials <i>15 minutes</i>	All
a) Confidential Attachment 2 to Public Item 9B Procurement Policy and Procurement Transformation Plan				

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Time	Description	Action	Pre-read	Presenter
	b) Confidential Attachment 4 to Public Item 9C Regent Park Phases 1-5: Revitalization Update			
	c) Confidential Attachment 4 to Public Item 9D Allenbury Gardens Revitalization: Closeout Report			
Second In-Camera Session				
12:20	7. Board Discussion	Discussion	Verbal Report <i>30 minutes</i>	Chair
12:50	Confidential report dealing with labour relations or employee negotiations	Discussion	TCHC:C2025 -26 <i>20 minutes</i>	Chair
1:10	8. Confidential report dealing with legal advice subject to solicitor-client privilege including communications necessary for that purpose	Information	Verbal Report <i>10 minutes</i>	General Counsel and Corporate Secretary
1:20	9. Confidential report including a proposed or pending acquisition or disposition of land by the Corporation; and 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 individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Information	TCHC:C2025 -28 <i>10 minutes</i>	President and Chief Executive Officer and Chief Development Officer
1:30	10. 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	Information <i>Presentation</i>	TCHC:C2025 -29 <i>20 minutes</i>	Vice President, Facilities Management and Chief Financial Officer

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Time	Description	Action	Pre-read	Presenter
	limited to matters involving the security of the property of the Corporation			
1:50	11. GCHRC Chair's Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
1:55	a) Confidential report dealing with human resources issues and employment matters, including labour relations or employee negotiations.	Approval	TCHC:C2025 -30 <i>20 minutes</i>	Chief Corporate Services Officer

TERMINATION