

Toronto Community Housing Corporation
BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

IN-CAMERA SESSION

8:30 a.m. – 9:30 a.m.
11:45 a.m. – 12:20 p.m.

Date: September 11, 2025

Location: Webex / Committee Room 1, City Hall

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda (Revised)				
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	Agenda and Conflict of Interest Policy	Chair
8:39	4. Confirmation of the In-Camera Meeting Minutes of July 7, 2025	Approval	Minutes <i>2 minutes</i>	Chair
8:40	5. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
8:45	6. Confidential Reading Materials a) Confidential Attachment 1 to Public Item 8 b) Confidential Attachment 2 to Public Item 9 c) Confidential Attachment 1 to Public Item 11	Information	Reading Materials <i>45 minutes</i>	All

Time	Description	Action	Pre-read	Presenter
	d) Confidential Attachment 1 to Public Item 13 e) Confidential Attachment 2 to Public Item 14A f) Confidential Attachment 3 to Public Item 14B g) Confidential Attachment 1 to Public Item 15D			
11:45	7. 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.	Information	BIFAC:C2025-70 <i>10 minutes</i>	Chief Development Officer
11:55	7A 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	Information	Verbal Update <i>15 minutes</i>	Chief Development Officer

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	transaction with a third party, and recommendations of proposed policy or processes.			
12:10	8. 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.	Information	BIFAC:C2025-63 <i>10 minutes</i>	Director, Internal Audit

TERMINATION