



## TORONTO COMMUNITY HOUSING CORPORATION

### BOARD OF DIRECTORS' MEETING

#### AGENDA

#### IN-CAMERA SESSION

**11:00 a.m. to 1:00 p.m.**

**Date:** September 12, 2025

**Location:** WebEx (Virtual)

Time	Description	Action	Pre-read	Presenter
11:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
11:05	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>1 minutes</i>	Chair
11:06	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>	Chair
11:07	4. 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	Verbal Update <i>60 minutes</i>	Chair

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Time	Description	Action	Pre-read	Presenter
12:07	5. This report deals with matters involving the security of the property of the Corporation and 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	Approval	TCHC:C2025-33 53 minutes	President & Chief Executive Officer

### TERMINATION