



TORONTO COMMUNITY HOUSING CORPORATION

BOARD OF DIRECTORS' MEETING

AGENDA

IN-CAMERA SESSION

8:30 a.m. – 9:00 a.m.

11:10 a.m. – 1:55 p.m.

Date: October 17, 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>1 minutes</i> | Chair |
| 8:36 | 3. Chair's Poll re: Conflict of Interest | Declaration | Agenda and Conflict of Interest Policy <i>2 minutes</i> | Chair |
| 8:38 | 4. Confirmation of Board of Directors' In-Camera Meeting Minutes of July 18, 2025 and September 12, 2025 | Approval | Minutes <i>1 minute</i> | Chair |
| 8:39 | 5. Business Arising from the In-Camera Meeting Minutes and Action Items Update as of September 12, 2025 | Information | Action Item List <i>1 minute</i> | Chair |

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| Time | Description | Action | Pre-read | Presenter |
|---------------------------------|--|--------------|--|--|
| 8:40 | 6. Confidential Reading Materials Regarding Matters on the Public Agenda a) Confidential Attachment 1 to Public Item 7B 2025-2026 Corporate Insurance Renewal b) Confidential Attachment 1 to Public Item 7E Review of Q2 2025 Financial Results | Discussion | Reading Materials <i>20 minutes</i> | All |
| Second In-Camera Session | | | | |
| 11:10 | 7. Board Discussion | Discussion | Verbal Report <i>30 minutes</i> | Chair |
| 11:40 | 8. Confidential report dealing with labour relations or employee negotiations. | Approval | TCHC:C2025-40 <i>15 minutes</i> | Chair |
| 11:55 | 9. Confidential report dealing with labour relations or employee negotiations. | Information | TCHC:C2025-43 <i>5 minutes</i> | Chief Corporate Services Officer |
| 12:00 | 10. Confidential report dealing with financial information that belongs to the TCHC and that has monetary value or potential monetary value and that informs instruction to be applied to negotiations to be carried out on behalf of TCHC. | Information | TCHC:C2025-41 <i>15 minutes</i> | President & Chief Executive Officer |
| 12:15 | 11. 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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value. | Presentation | TCHC:C2025-34 <i>30 minutes</i> | Chief Operating Officer and City Staff |

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| Time | Description | Action | Pre-read | Presenter |
|--------------|--|---------------|--|---|
| 12:45 | 12. Confidential report dealing with legal advice subject to solicitor-client privilege including communications necessary for that purpose. | Approval | TCHC:C2025 -35 <i>5 minutes</i> | President & Chief Executive Officer and General Counsel & Corporate Secretary |
| 12:50 | 13. Confidential report dealing with: (1) matters involving the security of the property of the Corporation; and (2) 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 -39 <i>10 minutes</i> | Chief Development Officer |
| 1:00 | 14. 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. | Approval | TCHC:C2025 -44 <i>10 minutes</i> | President & Chief Executive Officer |

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| Time | Description | Action | Pre-read | Presenter |
|-------------|--|-------------|--|---------------------------------------|
| 1:10 | 15. BIFAC Chair's Report | Information | Verbal Report <i>5 minutes</i> | BIFAC Chair |
| 1:15 | a) 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 policies or processes. | Approval | TCHC:C2025 -36 <i>10 minutes</i> | Chief Development Officer |
| 1:25 | b) 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 individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes. | Approval | TCHC:C2025 -37 <i>10 minutes</i> | Chief Development Officer |
| 1:35 | 16. GCHRC Chair's Report | Information | Verbal Report <i>5 minutes</i> | GCHRC Chair |
| 1:40 | a) Confidential report dealing with matters that are or may be the subject of litigation or potential litigation, including matters before administrative | Information | TCHC:C2025 -38 <i>5 minutes</i> | General Counsel & Corporate Secretary |

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| Time | Description | Action | Pre-read | Presenter |
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| | tribunals, affecting the Corporation. | | | |
| 1:45 | b) Confidential report dealing with labour relations or employee negotiations. | Information | TCHC:C2025-42 <i>5 minutes</i> | Chief Corporate Services Officer |
| 1:50 | 17. TSC Chair's Report | Information | Verbal Report <i>5 minutes</i> | TSC Chair |

TERMINATION