

Toronto Community Housing Corporation
BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

IN-CAMERA SESSION

8:30 a.m. – 12:00 p.m.

Date: November 28, 2025

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

Time	Description	Action	Pre-read	Presenter	Page #
In-Camera Agenda					
8:30	1. Chair's Remarks	Information	Verbal Report <i>4 minutes</i>	Chair	-
	2. Approval of In-Camera Meeting Agenda	Approval	Agenda	Chair	1
8:34	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>	Chair	-
8:35	4. This report deals with financial information that belongs to Toronto Community Housing Corporation and has monetary value or potential monetary value.	Presentation	<u>BIFAC:C2025-107</u> <i>205 minutes</i>	Chief Financial Officer & Treasurer	2

TERMINATION