



## TORONTO COMMUNITY HOUSING CORPORATION

### BOARD OF DIRECTORS' MEETING

**AGENDA**  
**IN-CAMERA SESSION**  
**9:30 a.m. – 10:15 a.m.**

**Date:** January 19, 2026

**Location:** Virtual via Webex

Time	Description	Action	Pre-read	Presenter
9:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
9:35	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>2 minutes</i>	Chair
9:37	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>	Chair
9:38	4. Confidential report dealing with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Approval	TCHC:C2026-01 <i>37 minutes</i>	President & Chief Executive Officer and Chief Corporate Services Officer

### TERMINATION