



**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

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

**TERMINATION**