



TORONTO COMMUNITY HOUSING CORPORATION

BOARD OF DIRECTORS' MEETING

AGENDA

IN-CAMERA SESSION

8:30 a.m. – 8:55 a.m.

10:05 a.m. – 1:35 p.m.

Date: February 17, 2026

Location: Webex / City Hall, Committee Room #1, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter
First In-Camera Session				
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>2 minutes</i>	Chair
8:37	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>	Chair
8:38	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of December 11, 2025, December 15, 2025, and January 19, 2026	Approval	Minutes <i>1 minute</i>	Chair
8:39	5. Business Arising from the In-Camera Meeting Minutes and Action Items Update as of January 19, 2026	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	Discussion	Reading Materials <i>15 minutes</i>	All
	a) Confidential Attachment 1 to Public Item 6A Memorandum of Understanding and Project Agreements – 245 Dunn Avenue			
	b) Confidential Attachment 1 to Public Item 7B 2026 Public Board and Committee Work Plans			
Second In-Camera Session				
10:05	7. Confidential report dealing with labour relations or employee negotiations.	Approval	TCHC:C2025-02 <i>45 minutes</i>	Chair
10:50	8. Confidential report dealing with labour relations or employee negotiations.	Approval	TCHC:C2025-03 <i>45 minutes</i>	President & Chief Executive Officer
11:35	9. Confidential report dealing with labour relations or employee negotiations.	Approval	TCHC:C2026-04 <i>10 minutes</i>	TSC Chair
11:45	10. GCHRC Chair's Report	Information	Verbal Report	GCHRC Chair
11:45	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 matters, generally, within the categories identified in	Approval	TCHC:C2025-05 <i>10 minutes</i>	Acting Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	section 190 of the <i>City of Toronto Act, 2006</i> .			
11:55	11. BIFAC Chair’s Report	Information	Verbal Report	BIFAC Chair
11:55	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 policy or processes	Approval	TCHC:C2026-11 <i>10 minutes</i>	Chief Development Officer
12:05	b) 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.	Information	Verbal Report <i>5 minutes</i>	Investment Advisory Committee Chair
12:10	12. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair

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Time	Description	Action	Pre-read	Presenter
12:15	13. Confidential report dealing with legal advice subject to solicitor-client privilege including communications necessary for that purpose.	Approval	TCHC:C2026-06 <i>5 minutes</i>	President & Chief Executive Officer and Acting General Counsel
12:20	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 properties, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Information	TCHC:C2026-10 <i>20 minutes</i>	Vice President, Facilities Management
12:40	15. 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 properties, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Information	TCHC:C2026-08 <i>20 minutes</i>	Chief Operating Officer
1:00	16. Confidential report dealing with: (1) Labour relations or employee negotiations; and (2) Sensitive information	Information	TCHC:C2026-09 <i>15 minutes</i>	Chief Operating Officer

Time	Description	Action	Pre-read	Presenter
	<p>related to proposed changes to the tenant service delivery model, including the consolidation of office locations, staff movement, and operational restructuring. Meaningful consultation with tenants, staff, and labour partners is required prior to any public disclosure. Accordingly, the information is confidential and intended solely for in-camera consideration.</p>			
1:15	<p>17. Confidential report dealing with matters that are a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of Toronto Community Housing Corporation.</p>	Information	<p>TCHC:C2026-07 <i>20 minutes</i></p>	<p>Chief Corporate Services Officer</p>

TERMINATION