

# Toronto Community Housing Corporation

## BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE



### IN-CAMERA SESSION

9:00 a.m. – 9:20 a.m.

10:45 a.m. – 1:05 p.m.

**Date:** March 24, 2026

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

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
9:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
9:05	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>2 minutes</i>	Chair
9:07	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>	Chair
9:08	4. Confirmation of the In-Camera Meeting Minutes of January 28, 2026	Approval	Minutes <i>1 minute</i>	Chair
9:09	5. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Items List <i>1 minute</i>	Chair
9:10	6. Confidential Reading Materials  a) Confidential Attachment 1 to Public Item 6A – Vendor Award: Common Area Accessibility Renovations at 220 Oak Street  b) Confidential Attachment 1 to Public Item 6B – Vendor Award: Comprehensive Envelope and Mechanical Retrofit at 91 Augusta Avenue	Information	Reading Materials <i>10 minutes</i>	All

Time	Description	Action	Pre-read	Presenter
<b>Second In-Camera Session</b>				
10:45	7. Confidential report dealing with legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.	BIFAC & Board Approval	BIFAC:C2026-10 10 minutes	Chief Financial Officer & Treasurer
10:55	<b>8. Development Reports</b>			
10:55	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 properties, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Information	BIFAC:C2026-11 10 minutes	Chief Development Officer and Chief Financial Officer & Treasurer
11:05	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 properties, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	BIFAC & Board Approval	BIFAC:C2026-12 15 minutes	Chief Development Officer
11:20	c) Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and</i>	BIFAC & Board Approval	BIFAC:C2026-13 10 minutes	Chief Development Officer

Time	Description	Action	Pre-read	Presenter
11:30	<p><i>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.</p> <p>d) 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.</p>	BIFAC & Board Approval	BIFAC:C2026-14 10 minutes	Chief Development Officer
11:40	<p>e) 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.</p>	BIFAC & Board Approval	BIFAC:C2026-15 10 minutes	Chief Development Officer
11:50	<p>f) 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</p>	Information	BIFAC:C2026-16 10 minutes	Chief Development Officer

Time	Description	Action	Pre-read	Presenter
12:00	<p>about identifiable properties, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.</p> <p>g) Confidential report dealing with matters that are not required to be disclosed under <i>the 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.</p>	Information	<p>BIFAC:C2026-17 10 minutes</p>	<p>Chief Development Officer and Chief Financial Officer &amp; Treasurer</p>
12:10	<p>h) 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.</p>	Information	<p>BIFAC:C2026-18 10 minutes</p>	<p>Chief Development Officer and Chief Financial Officer &amp; Treasurer</p>
12:20	<p>9. Confidential report dealing with matters involving the security of the property of the Corporation; 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</p>	Presentation	<p>BIFAC:C2026-19 20 minutes</p>	<p>Vice President, Facilities Management, Chief Financial Officer &amp;</p>

Time	Description	Action	Pre-read	Presenter
	Toronto Community Housing Corporation.			Treasurer, and Deloitte
12:40	10. Confidential report deals with matters involving the security of the property of the Corporation.	Presentation	BIFAC:C2026-20 10 minutes	Chief Financial Officer & Treasurer
12:50	11. Confidential report dealing with matters involving the security of the property of the Corporation; 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.	BIFAC & Board Information	BIFAC:C2026-21 10 minutes	Vice President, Information Technology Services
1:00	12. 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	BIFAC:C2026-22 5 minutes	Director, Internal Audit

**TERMINATION**