



**TORONTO COMMUNITY HOUSING CORPORATION**

**BOARD OF DIRECTORS' MEETING**

**AGENDA**

**IN-CAMERA SESSION**

**8:00 a.m. – 9:00 a.m.**

**Date:** March 24, 2026

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

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>9:00</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>3 minutes</i>	Chair
<b>9:03</b>	<b>2. Approval of In-Camera Meeting Agenda</b>	Approval	Agenda <i>1 minute</i>	Chair
<b>9:04</b>	<b>3. Chair's Poll re: Conflict of Interest</b>	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>	Chair
<b>9:05</b>	<b>4. Confidential report dealing with:</b> <ul style="list-style-type: none"><li>• A proposed or pending acquisition or disposition of land by the Corporation; and</li><li>• Matters that are a position, plan, procedure, criteria or instruction to be applied to any negotiations carried out or to be carried out by or on behalf of Toronto</li></ul>	Approval	<a href="#"><u>TCHC:C2026-12</u></a> <i>30 minutes</i>	Chief Development Officer and Chief Financial Officer & Treasurer

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<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	Community Housing Corporation.			
<b>9:35</b>	<b>5.</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.	Approval	<a href="#"><u>TCHC:C2026-13</u></a> <i>25 minutes</i>	Vice President, Facilities Management

**TERMINATION**