

Toronto Community Housing Corporation

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

IN-CAMERA SESSION

8:30 a.m. – 9:30 a.m.

Date: April 28, 2026

Location: Webex / Council Chamber, City Hall, 100 Queen Street West



Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:30	1. Chair's Remarks	Information	Verbal Report <i>2 minutes</i>	Chair
8:32	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>2 minutes</i>	Chair
8:34	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>	Chair
8:35	4. Confidential report dealing with commercial and financial information, supplied in confidence to Toronto Community Housing Corporation, which, if disclosed, could reasonably be expected to interfere significantly with contractual matters and negotiations.	Approval	BIFAC:C2026-32 <i>10 minutes</i>	Chief Development Officer
8:45	5. Confidential report dealing matters that the Board is permitted to consider in a closed meeting including but not limited to commercial and financial information that belongs to TCHC and has monetary or potential monetary value.	BIFAC & Board Information	BIFAC:C2026-33 <i>10 minutes</i>	Chief Development Officer & Chief Financial Officer & Treasurer

Time	Description	Action	Pre-read	Presenter
8:55	6. Confidential report dealing with matters involving the security of the property of the Corporation and contains financial information belonging to the Toronto Community Housing Corporation which has monetary value or potential monetary value.	BIFAC & Board Approval	BIFAC:C2026-34 <i>35 minutes</i>	Chief Financial Officer & Treasurer

TERMINATION