



TORONTO COMMUNITY HOUSING CORPORATION

BOARD OF DIRECTORS' MEETING

AGENDA

IN-CAMERA SESSION

11:00 a.m. – 11:30 a.m.

Date: May 19, 2026

Location: Virtual via Webex

Time	Description	Action	Pre-read	Presenter
11:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
11:05	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>2 minutes</i>	Chair
11:07	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>	Chair
11:08	4. Confidential report dealing with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Approval	TCHC:C2026-30 <i>22 minutes</i>	Board Chair & President & Chief Executive Officer

TERMINATION