



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: July 26, 2023

8:30 a.m. – 12:10 p.m. (In-Camera Session)

Location: Webex

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
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>3 minutes</i>	
8:38	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	
8:40	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of June 27, 2023, April 24, 2023 and February 24, 2023	Approval	Minutes <i>5 minutes</i>	
8:45	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of June 27, 2023	Information	Action Item List <i>5 minutes</i>	Chair
8:50	6. Confidential report dealing with matters that are not required to be disclosed under the	Information	TCHC:C2023-17 <i>20 minutes</i>	Chief Financial Officer & Treasurer

	<p><i>Municipal Freedom of Information and Protection of Privacy Act, including commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.</i></p>			
9:10	<p>7. 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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.</p>	Approval	<p>TCHC:C2023 -15 130 minutes</p>	President & Chief Executive Officer
11:20	<p>8. BIFAC Chair’s Report</p>	Information	<p>Verbal Report 5 minutes</p>	BIFAC Chair
11:25	<p>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 commercial and financial information that belongs to TCHC that has</p>	Approval	<p>TCHC:C2023 -18 10 minutes</p>	General Counsel & Corporate Secretary and Chief Financial Officer & Treasurer

	monetary value or potential monetary value.			
11:35	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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.	Approval	TCHC:C2023-19 <i>10 minutes</i>	Acting Chief Development Officer & Vice President, Facilities Management
11:45	9. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
11:50	a) Confidential report dealing with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.	Approval	TCHC:C2023-20 <i>10 minutes</i>	GCHRC Chair
12:00	10. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
12:05	11. Confidential Reading Materials Regarding Matters on the Public Agenda	Discussion	Reading Materials <i>5 minutes</i>	All

- a) [Confidential Attachment 1 to Item 7A](#)
Vendor Award: Window, Roof Replacement and Mechanical Upgrades at 3680 Keele Street on the public agenda
- b) [Confidential Attachment 2 to Item 7A](#)
Vendor Award: Window, Roof Replacement and Mechanical Upgrades at 3680 Keele Street on the public agenda
- c) [Confidential Attachment 1 to Item 7B](#)
Vendor Award: Comprehensive Retrofit at 40 Teesdale Place on the public agenda
- d) [Confidential Attachment 2 to Item 7B](#)
Vendor Award: Comprehensive Retrofit at 40 Teesdale Place on the public agenda
- e) [Confidential Attachment 1 to Item 7C](#)
Vendor Award: Emergency Property Containment and Restoration Services on the public agenda
- f) [Confidential Attachment 1 to Item 7D](#)
Vendor Award: Demand General Repairs Program on the public agenda
- g) [Confidential Attachment 1 to Item 7E](#)
Vendor Award: Move-Out Unit Turnover Program on the public agenda

TERMINATION