



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: February 24, 2023

8:30 a.m. – 10:40 a.m. (In-Camera Session)

Location: Via 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 December 8, 2022 and December 22, 2022	Approval	Minutes <i>5 minutes</i>	
8:45	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of December 8, 2022 and December 22, 2022	Information	Action Item List <i>5 minutes</i>	Chair
8:50	6. Confidential report dealing with matters that are not required to	Information	Verbal Update <i>10 minutes</i>	President & Chief

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	<p>be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i>, including but not limited to matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i>.</p>			Executive Officer
9:00	<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 but not limited to matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i>.</p>	Approval	<p>TCHC:C2023-09 5 minutes</p>	General Counsel & Corporate Secretary
9:05	<p>8. 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 matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i>.</p>	Approval	<p>TCHC:C2023-02 5 minutes</p>	General Counsel & Corporate Secretary
9:10	<p>9. BIFAC Chair's Report</p>	Information	<p>Verbal Report 5 minutes</p>	BIFAC Chair

9:15	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 matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .	Information	TCHC:C2023 <u>-04</u> 20 minutes	Vice President, Facilities Management
9:35	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 but not limited to matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .	Approval	TCHC:C2023 <u>-05</u> 15 minutes	Acting Chief Development Officer
9:50	10. GCHRC Chair's Report	Information	Verbal Report 5 minutes	GCHRC Chair
9:55	a) Confidential report dealing with personal matters about an	Approval	TCHC:C2023 <u>-06</u> 10 minutes	GCHRC Chair

	<p>identifiable individual, including an employee; and labour relations or employee negotiations.</p> <p>To be distributed by the GCHRC Chair</p>			
10:05	<p>b) Confidential report dealing with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.</p> <p>To be distributed by the GCHRC Chair</p>	Approval	<p><u>TCHC:C2023</u> <u>-07</u> 10 minutes</p>	GCHRC Chair
10:15	<p>c) Confidential report dealing with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.</p> <p>To be distributed by the GCHRC Chair</p>	Approval	<p><u>TCHC:C2023</u> <u>-08</u> 10 minutes</p>	GCHRC Chair
10:25	<p>11. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and</i></p>	Information	<p>Verbal Report <i>5 minutes</i></p>	GCHRC Chair

<p><i>Protection of Privacy Act, including but not limited to matters, generally, within the categories identified in section 190 of the City of Toronto Act, 2006.</i></p>				
10:30	12. TSC Chair's Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
10:35	13. Confidential Reading Materials Regarding Matters on the Public Agenda	Discussion	Reading Materials <i>5 minutes</i>	All
	<p>a) Confidential Attachment 1 to Item 7 Swansea Mews on the public agenda</p>			
	<p>b) Confidential Attachment 1 to Item 9B Contractor Award: Comprehensive Retrofit – Envelope, Mechanical and Electrical at 330 Gerrard Street East (RFQ 22261-PP/VAC 22619) on the public agenda</p>			
	<p>c) Confidential Attachment 2 to Item 9B Contractor Award: Comprehensive Retrofit – Envelope, Mechanical and Electrical at 330 Gerrard Street East (RFQ 22261-PP/VAC 22619) on the public agenda</p>			
	<p>d) Confidential Attachment 1 to Item 9C Contractor Award: Over Cladding, Window and Roof Replacement, Landscape and Mechanical Upgrades at 2195 Jane Street (RFP 22114-PP/VAC 22562) on the public agenda</p>			
	<p>e) Confidential Attachment 2 to Item 9C Contractor Award: Over Cladding, Window and Roof Replacement, Landscape and Mechanical Upgrades at 2195 Jane Street (RFP 22114-PP/VAC 22562) on the public agenda</p>			

TERMINATION