



TORONTO COMMUNITY HOUSING CORPORATION

BOARD OF DIRECTORS' MEETING

AGENDA  
PUBLIC SESSION

10:05 a.m. – 12:00 p.m.

Date: December 22, 2022

Location: Webex

Revised December 19, 2022

Time	Description	Action	Pre-read	Presenter	Page #
10:05	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	--
10:10	a) Approval of In-Camera Meeting Agenda	Approval	Agenda <i>2 minutes</i>		1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy		-
10:12	2. TCHC's 2023 Operating and Capital Budgets	Approval	TCHC:2022-90 <i>108 minutes</i>	President & CEO	2

TERMINATION