



2023 Board and Committee Meeting Schedule

Item 6

November 14, 2022

Governance, Communications and Human Resources Committee

Report: GCHRC:2022-28

To: Governance, Communications and Human Resources Committee (“GCHRC”)

From: General Counsel & Corporate Secretary

Date: October 17, 2022

PURPOSE:

The purpose of this report is to establish the frequency of Board and Committee meetings for the 2023 schedule of meetings.

RECOMMENDATION:

It is recommended that the BIFAC approve, and recommend that the Board of Directors approve, the proposed frequency of Board and Committee meetings for the 2023 year.

2023 Board and Committee Meeting Schedule

It is proposed that the Board meet 6 times in 2023 and that the Committees meet 4 to 6 times per year, consistent with their annual work plans and in alignment with the Board meeting schedule. The proposed schedules for the Board and Committees, outlining the proposed meeting frequency and spacing, are presented in Attachment 1.

To ensure Councillor Directors are available to attend Board and Committee meetings, the 2023 schedule of Board and Committee meeting dates will not be confirmed until the City of Toronto releases its Council and

Committees meeting schedule. It is expected that the City's 2023 meeting schedule will be available in Q4 2022. Once the City's meeting schedule has been released, Governance staff will work expeditiously to present the Board of Directors with the 2023 Board and Committee meeting schedule for approval.

These dates will take into consideration the Board's annual work plan, as well as religious and other holidays that may be celebrated by Board members and members of the public who wish to attend TCHC Board meetings.

SIGNATURE:

"Darragh Meagher"

Darragh Meagher
General Counsel & Corporate Secretary

ATTACHMENT:

1. Draft 2023 Board and Committee Meeting Schedule

STAFF CONTACT:

Ceilidh Wilson, Assistant Corporate Secretary
416-981-4348
Ceilidh.Wilson@torontohousing.ca

Committees/Board 2023 Proposed Meeting Schedule						
BIFAC Meeting (6) 8:30 – 2:00 p.m.	Q1	Q1	Q2	Q3	Q3	Q4
IAC Meeting (2) 8:00 – 11:00 a.m.	--	Q1	--	--	Q4	
GCHRC Meeting (6) 8:30 – 2:00 p.m.	Q1	Q2	Q2	Q3	Q3	Q4
TSC Meeting (6) 8:30 – 2:00 p.m.	Q1	Q1	Q2	Q2	Q3	Q4
CSAC Meeting (4) 8:30 – 2:00 p.m.	--	Q1	--	Q2	Q3	Q4
Board Meeting (6) 8:30 – 2:00 p.m.	Q1	Q2	Q2	Q3	Q4	Q4