

2023 Public Board Work Plan

Q1 February 24, 2023	Q1 April 24, 2023
REGULAR ITEMS	REGULAR ITEMS
2023 Public Board and Committee Work Plans	2022 Annual Report and Letter to the Shareholder
OCHE 2022 Work Plan Performance Appraisal	Annual Information Return
City Council Directions Requiring Board Attention	2022 Consolidated Draft Audited Financial Statements & KPMG Year End Report
	Internal Audit Departmental Annual Report for 2022
	Status Update on Audit Recommendations from Internal Audit Reports as of December 31, 2022
	City Council Directions Requiring Board Attention
	2023 Policy Review Schedule
	Annual General Meeting Process
	OCHE Bi-annual Update – July to December 2022
	Q4 2022 Strategic Priorities Quarterly Progress Report
	Annual Review of Board and Committee Charters, and Board and Vice-Chair Mandates
SPECIAL ITEMS	SPECIAL ITEMS
Regent Park, Phase 3, 175 Oak Street (16N), City of Toronto Contribution Agreement	Annual Pest Control Report
Confronting Anti-Black Racism Update Report	Annual Unit Inspections Report

2023 Public Board Work Plan

Q2	Q3
June 27, 2023	July 26, 2023
REGULAR ITEMS	REGULAR ITEMS
City Council Directions Requiring Board Attention	Annual Compliance Reporting
Bi-annual Human Resources Divisional Update	Annual Update on Subsidiaries
2023-24 Strategic Communications Plan	City Council Directions Requiring Board Attention
Management Response to OCHE Bi-annual Report	
Bi-annual Update on Tenants First	
SPECIAL ITEMS	SPECIAL ITEMS
Tenant Volunteer Policy	R-PATH: 10-Year Performance Report

Q3	Q4
October 27, 2023	December 7, 2023
REGULAR ITEMS	REGULAR ITEMS
City Council Directions Requiring Board Attention	City Council Directions Requiring Board Attention
OCHE Bi-annual Update – January to June 2023	Bi-annual Human Resources Divisional Update
	2024 Board and Committee Meeting Schedule
	Management Response to OCHE Bi-annual Report
	OCHE 2024 Work Plan
	2024 Board and Committee Work Plans
	Bi-annual Update on Tenants First
SPECIAL ITEMS	SPECIAL ITEMS