



# **BOARD OF DIRECTORS MEETING AGENDA**

## **PUBLIC SESSION**

**Date:** February 24, 2023  
**Time:** 10:50 a.m. – 12:55 p.m.  
**Location:** Via WebEx

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<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>10:50</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
<b>10:55</b>	<b>2.</b> Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
<b>10:58</b>	<b>3.</b> Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
<b>11:00</b>	<b>4.</b> Confirmation of Board of Directors' Public Meeting Minutes of December 8, 2022 and December 22, 2022	Approval	<a href="#">Minutes</a> <i>5 minutes</i>	Chair
<b>11:05</b>	<b>5.</b> Business Arising from the Public Meeting Minutes and Action Items Update as of December 8, 2022 and December 22, 2022	Information	<a href="#">Action Item List</a> <i>5 minutes</i>	Chair
<b>11:10</b>	<b>6.</b> Confronting Anti-Black Racism Update Report	Information	<a href="#">TCHC:2023-02</a> <i>15 minutes</i>	Director, Centre for Advancing

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
				the Interests of Black People
<b>11:25</b>	<b>7. Swansea Mews</b>	Approval	<a href="#"><u>TCHC:2023-11</u></a> <i>30 minutes</i>	Vice President, Facilities Management & Acting Chief Development Officer
<b>11:55</b>	<b>8. 2023 Board and Committee Public Work Plans</b>	Approval	<a href="#"><u>TCHC:2023-01</u></a> <i>5 minutes</i>	General Counsel & Corporate Secretary
<b>12:00</b>	<b>9. BIFAC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
<b>12:05</b>	a) Regent Park, Phase 3, 175 Oak Street (16N), City of Toronto Contribution Agreement	Approval	<a href="#"><u>TCHC:2023-03</u></a> <i>5 minutes</i>	Acting Chief Development Officer
<b>12:10</b>	b) Contractor Award: Comprehensive Retrofit – Envelope, Mechanical and Electrical at 330 Gerrard Street East (RFQ 22261-PP/VAC 22619)	Approval	<a href="#"><u>TCHC:2023-05</u></a> <i>5 minutes</i>	Vice President, Facilities Management
<b>12:15</b>	c) Contractor Award: Over Cladding, Window and Roof Replacement, Landscape and Mechanical Upgrades at 2195 Jane Street (RFP 22114-PP/VAC 22562)	Approval	<a href="#"><u>TCHC:2023-06</u></a> <i>5 minutes</i>	Vice President, Facilities Management

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>12:20</b>	<b>10. GCHRC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
<b>12:25</b>	a) City Council Directions Requiring Board Attention	Information	<a href="#"><u>TCHC:2023-07</u></a> <i>5 minutes</i>	Vice President, Strategic Planning & Communications
<b>12:30</b>	b) 2023 Board and Committee Meetings at City Hall	Approval	<a href="#"><u>TCHC:2023-08</u></a> <i>5 minutes</i>	General Counsel & Corporate Secretary
<b>12:35</b>	<b>11. TSC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	TSC Chair
<b>12:40</b>	a) Office of the Commissioner of Housing Equity (“OCHE”) 2023 Work Plan – Revised	Approval	<a href="#"><u>TCHC:2023-09</u></a> <i>10 minutes</i>	Interim Commissioner of Housing Equity
<b>12:50</b>	b) Office of the Commissioner of Housing Equity (“OCHE”) – 2022 Work Plan Performance Appraisal	Approval	<a href="#"><u>TCHC:2023-10</u></a> <i>5 minutes</i>	Interim Commissioner of Housing Equity

**TERMINATION**