



# BOARD OF DIRECTORS MEETING AGENDA

## IN-CAMERA SESSION

**Date:** December 6, 2023

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

**Location:** Webex / 931 Yonge Street, Main Conference Room Agenda

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>In-Camera Agenda</b>				
<b>8:30</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
<b>8:35</b>	<b>2. Approval of In-Camera Meeting Agenda</b>	Approval	Agenda <i>3 minutes</i>	
<b>8:38</b>	<b>3. Chair's Poll re: Conflict of Interest</b>	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	
<b>8:40</b>	<b>4. Confirmation of Board of Directors' In-Camera Meeting Minutes of October 27, 2023</b>	Approval	Minutes <i>5 minutes</i>	
<b>8:45</b>	<b>5. Business Arising from the Confidential &amp; In-Camera Meeting Minutes and Action Items Update as of October 27, 2023</b>	Information	Action Item List <i>5 minutes</i>	Chair
<b>8:50</b>	<b>6. Confidential Report dealing with personal matters about an identifiable individual, including an employee; and labour relations or employee negotiations.</b>	Information	Verbal Report <i>10 minutes</i>	Chair

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>9:00</b>	<b>7. BIFAC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
<b>9:05</b>	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 commercial and financial information that belongs to TCHC that has monetary value or potential monetary value.	Information	Verbal Report <i>10 minutes</i>	Chief Financial Officer & Treasurer
<b>9:15</b>	b) Confidential report dealing with the scope of the services of KPMG LLP as lead auditor, and Fuller Landau LLP, including the fees. Attachment 2 is the parent company audit plan, and the key considerations affecting both the Toronto Community Housing Corporation (“TCHC”) 2023 year-end audit and any other non-audit services.	Approval	<a href="#"><u>TCHC:C2023-27</u></a> <i>5 minutes</i>	Chief Financial Officer & Treasurer
<b>9:20</b>	c) Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of</i>	Information	<a href="#"><u>TCHC:C2023-28</u></a> <i>5 minutes</i>	Acting Chief Development Officer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	<i>Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.			
<b>9:25</b>	<b>8. GCHRC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
<b>9:30</b>	a) Confidential report dealing with human resources issues and employment matters, including labour relations or employee negotiations.	Approval	<a href="#">TCHC:C2023</a> <u>-29</u> <i>15 minutes</i>	Chief People & Culture Officer
<b>9:45</b>	b) Confidential report dealing with matters that are or may be the subject of litigation or potential litigation, including matters before administrative tribunals, affecting the Corporation.	Information	<a href="#">TCHC:C2023</a> <u>-xx</u> <i>15 minutes</i>	General Counsel & Corporate Secretary
<b>10:00</b>	<b>9. TSC Chair’s Report</b>	Information	Verbal Report <i>5 minutes</i>	TSC Chair
<b>10:05</b>	<b>10. Confidential Reading Materials Regarding Matters on the Public Agenda</b>	Discussion	Reading Materials <i>5 minutes</i>	All

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	a) <a href="#">Confidential Attachment 1 to Item 8B</a> January 2024 Mortgage Renewal on the public agenda			
	b) <a href="#">Confidential Attachment 1 to Item 8C</a> Contract Award: Employee Benefits Carrier Services Program on the public agenda			
	c) <a href="#">Confidential Attachment 1 to Item 8D</a> Vendor Award: Window and Façade Reconstruction at 33 Coatsworth Crescent on the public agenda			
	d) <a href="#">Confidential Attachment 2 to Item 8D</a> Vendor Award: Window and Façade Reconstruction at 33 Coatsworth Crescent on the public agenda			
	e) <a href="#">Confidential Attachment 1 to Item 8E</a> Vendor Award: Comprehensive Deep Energy Retrofit at 575 Danforth Road on the public agenda			
	f) <a href="#">Confidential Attachment 2 to Item 8E</a> Vendor Award: Comprehensive Deep Energy Retrofit at 575 Danforth Road on the public agenda			
	g) <a href="#">Confidential Attachment 1 to Item 8F</a> Vendor Award: Preventive Maintenance/Demand Services for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services – East Region (Group 1) on the public agenda			
	h) <a href="#">Confidential Attachment 1 to Item 8G</a> Vendor Award: Preventive Maintenance/Demand Services for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services – West Region (Group 3) on the public agenda			
	i) <a href="#">Confidential Attachment 1 to Item 8H</a> Vendor Award: Preventive Maintenance/Demand Services for Fire/Alarm Suppression Systems and Fire Hydrant Testing,			

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	Inspection and Maintenance Services – Seniors West Region (Group 5) on the public agenda			
	j) <a href="#">Confidential Attachment 1 to Item 8I</a>			
	Vendor Award: Preventive Maintenance for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services (Group 2) on the public agenda			
	k) <a href="#">Confidential Attachment 2 to Items 8F-8I</a> on the public agenda			
	l) <a href="#">Confidential Attachment 3 to Items 8F-8I</a> on the public agenda			

**TERMINATION**