



# TENANT SERVICES COMMITTEE MEETING AGENDA IN-CAMERA SESSION

**Date:** December 1, 2022  
**Time:** 8:30 a.m. – 9:15 a.m.  
**Location:** Virtual (NOT in person)

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
<b>8:30</b>	1. Approval of In-Camera Meeting Agenda	TSC Approval	Agenda	Chair
	2. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	3. Confirmation of the In-Camera Meeting Minutes of September 20, 2022	TSC Approval	Minutes	Chair
	4. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	5. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to matters,	Information	TSC:C2022-51 <i>15 minutes</i>	Acting Chief Operating Officer

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<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .			
	<b>6.</b> This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .	Information	TSC:C2022-52 <i>10 minutes</i>	Acting Chief Operating Officer
	<b>7.</b> This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .	Approval	TSC:C2022-61 <i>15 minutes</i>	General Counsel & Corporate Secretary

**TERMINATION**