



BOARD OF DIRECTORS MEETING AGENDA

IN-CAMERA SESSION

Date: April 22, 2024

9:35 a.m. – 11:50 a.m. (In-Camera Session)

Location: Webex / Committee Room 1, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
9:35	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
9:40	2. Approval of In-Camera Meeting Agenda	Approval	Agenda <i>3 minutes</i>	
9:43	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	
9:45	4. Confirmation of Board of Directors' In-Camera Meeting Minutes of February 15, 2024	Approval	Minutes <i>5 minutes</i>	
9:50	5. Business Arising from the Confidential & In-Camera Meeting Minutes and Action Items Update as of February 15, 2024	Information	Action Item List <i>5 minutes</i>	Chair
9:55	6. 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> .	Discussion	Verbal Report <i>15 minutes</i>	Chair

Time	Description	Action	Pre-read	Presenter
10:10	7. 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	Verbal Report <i>20 minutes</i>	Chair
10:30	8. 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.	Approval	TCHC:C2024 -03R <i>5 minutes</i>	General Counsel & Corporate Secretary
10:35	9. 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	TCHC:C2024 -10 <i>10 minutes</i>	Vice President, Strategic Planning & Communications (Acting)
10:45	10. 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	Approval	TCHC:C2024 -11 <i>10 minutes</i>	Acting Chief Development Officer

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	belongs to TCHC that has monetary value or potential monetary value.			
10:55	11. Confidential report dealing with labour relations or employee negotiations.	Information	TCHC:C2024 -12 <i>20 minutes</i>	Acting Chief Operating Officer
	12. BIFAC Chair's Report	Information	Verbal Report	BIFAC Chair
11:15	a) Confidential report dealing with matters that the Board is permitted consider in a closed meeting including but not limited to commercial and financial information that belongs to TCHC and has monetary or potential monetary value.	Information	TCHC:C2024 -13 <i>5 minutes</i>	Acting Chief Development Officer
11:20	b) Confidential report dealing with matters involving the security of the property of the corporation and matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, 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.	Information	TCHC:C2024 -14 <i>5 minutes</i>	Vice President, Information Technology Services
11:25	c) Confidential report dealing with matters involving the security of the property of	Approval	TCHC:C2024 -14S <i>10 minutes</i>	Vice President, Information

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	the corporation and 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 personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.			Technology Services
11:35	13. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
11:40	14. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
11:45	15. Confidential Reading Materials Regarding Matters on the Public Agenda	Discussion	Reading Materials <i>5 minutes</i>	All
	a) Confidential Attachment 1 to Item 7D Vendor Award: Program Roster for the Water Efficiency Retrofits Program at Various TCHC and TSHC Locations on the public agenda			
	b) Confidential Attachment 1 to Item 7E June 2024 Mortgage Renewal on the public agenda			

TERMINATION