

Toronto Community Housing Corporation



TENANT SERVICES COMMITTEE

IN-CAMERA SESSION

11:20 a.m. – 11:45 a.m.

Date: April 11, 2024

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

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
11:20	1. Approval of In-Camera Meeting Agenda	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 February 5, 2024	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. CSAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	CSAC Chair
	a) 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> .	TSC & Board Approval	TSC:C2024-08 <i>5 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	b) This report deals with matters involving the security of the property of the Corporation.	Information	TSC:C2024-09 <i>5 minutes</i>	Acting Chief Operating Officer
	6. This report deals with matters that are or may be the subject of litigation or potential litigation, including matters before administrative tribunals affecting the Corporation.	Information	TSC:C2024-10 <i>5 minutes</i>	Acting Chief Operating Officer

TERMINATION