

Toronto Community Housing Corporation
BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE



IN-CAMERA SESSION

8:00 a.m. – 9:40 a.m.

Date: June 17, 2022

Location: WebEx

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:05	2. Approval of In-Camera Meeting Agenda	BIFAC Approval	Agenda <i>3 minutes</i>	Chair
8:08	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
8:10	4. Confirmation of the In-Camera Meeting Minutes of April 8, 2022 and April 25, 2022	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
8:15	5. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
8:20	6. 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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including	Information	Verbal Report <i>30 minutes</i>	President & Chief Executive Officer

Time	Description	Action	Pre-read	Presenter
	communications necessary for that purpose			
8:50	7. 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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose	Approval	BIFAC:C2022 -65 10 minutes	General Counsel & Corporate Secretary
9:00	8. 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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose	Information	BIFAC:C2022 -67 10 minutes	General Counsel and Corporate Secretary
9:10	9. 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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose	Information	BIFAC:C2022 -68 10 minutes	Vice President, Information Technology Services

Time	Description	Action	Pre-read	Presenter
9:20	10. 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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose	Information	BIFAC:C2022 -90 <i>10 minutes</i>	Director, Internal Audit

TERMINATION