



# BOARD OF DIRECTORS MEETING AGENDA

## PUBLIC SESSION

Date: October 7, 2021  
 Time: 9:40 a.m. – 11:45 a.m.  
 Location: Via WebEx

### Agenda

Time	Description	Action	Pre-read	Presenter
9:40	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
9:45	<b>2. Consent agenda</b>		<i>15 minutes</i>	
	a) Approval of Public Meeting Agenda	Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy	Chair
	c) Confirmation of Board of Directors' Public Meeting Minutes of July 22, 2021	Approval	Minutes	Chair
	d) December 2021 Mortgage Renewal	Approval	TCHC:2021-53	Chief Financial Officer & Treasurer
	e) Regent Park Phases 4-5 Pre-Development Spending Authority	Approval	TCHC:2021-54	Acting Chief Development Officer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
f)	Alexandra Park Phase 2 Revitalization: Transfer of Site 1 Development Block to Partnership	Approval	TCHC:2021-55	Acting Chief Development Officer
g)	Change Order: Additional Scope to Renovate Townhouse Units at 275, 285 & 295 Shuter Street (Moss Park)	Approval	TCHC:2021-56	Vice President, Facilities Management
h)	Contractor Award: Architectural and Mechanical Upgrades at 40 Asquith Avenue (RFQ 21254-PP)	Approval	TCHC:2021-57	Vice President, Facilities Management
i)	City Council Directions Requiring Board Attention	Information	TCHC:2021-58	Director, Strategic Planning & Stakeholder Relations
j)	Community Advisory Sub-Committee Charter	Approval	TCHC:2021-59	Chief Operating Officer
k)	Work Plan for Comparison of TCHC to Other Social Housing Providers	Information	TCHC:2021-62	President and CEO
l)	TCHC COVID-19 Response Update	Information	TCHC:2021-63	Chief Operating Officer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>10:00</b>	<b>3. Business Arising from the Public Meeting Minutes and Action Items Update as of July 22, 2021</b>	Information	Action Item List <i>5 minutes</i>	Chair
<b>10:05</b>	<b>4. Outcome of Collective Bargaining with CUPE, Local 79</b>	Approval	TCHC:2021-61 <i>15 minutes</i>	Interim Vice President, Human Resources
<b>10:20</b>	<b>5. President and CEO's Status Report</b>	Information	TCHC:2021-60 <i>45 minutes</i>	Chief Executive Officer
<b>11:05</b>	<b>6. Strategic Priorities – Progress Report [Deferred from July 22, 2021 Board mtg]</b>	Information	TCHC:2021-51D <i>15 minutes</i>	Chief Executive Officer
<b>11:15</b>	<b>7. Seniors Housing Transition</b>	Approval	TCHC:2021-66 <i>15 minutes</i>	President and CEO
<b>11:30</b>	<b>8. BIFAC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
<b>11:35</b>	<b>9. GCHRC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
<b>11:40</b>	<b>10. TSC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	TSC Chair

**TERMINATION**