



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: April 25, 2022

Time: 11:25 a.m. – 2:00 p.m.

Location: Via WebEx

Agenda

Time	Description	Action	Pre-read	Presenter
11:25	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
11:30	2. Consent Agenda		<i>20 minutes</i>	Chair
	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 February 25, 2022 and March 24, 2022	Approval	Minutes	Chair
	d) Annual Information Return	Approval	TCHC:2022 – 16	Chief Financial Officer and Treasurer
	e) Review of Board and Committee Charters	Approval	TCHC:2022 – 17	General Counsel & Corporate Secretary

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	f) Annual General Meeting Process for TCHC and its Subsidiaries	Approval	TCHC:2022 – 18	General Counsel & Corporate Secretary
	g) City Council Directions Requiring Board Attention	Information	TCHC:2022 – 19	Vice President, Strategic Planning and Communications
	h) Status Update on Audit Recommendations as of December 31, 2021	Information	TCHC:2022 – 20	Director, Internal Audit
11:50	3. Business Arising from the Public Meeting Minutes and Action Items Update as of February 25, 2022	Information	Action Item List <i>10 minutes</i>	Chair
12:00	4. President and CEO's Progress Report	Information	TCHC:2022 – 27 <i>15 minutes</i>	President and Chief Executive Officer
12:15	5. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
12:20	a) 2021 Consolidated Draft Audited Financial Statements & KPMG Year End Report	Approval	TCHC:2022-21 <i>15 minutes</i>	Chief Financial Officer & Treasurer
12:35	b) 2021 Annual Report and Letter to the Shareholder	Approval	TCHC:2022 – 22 <i>15 minutes</i>	President and Chief Executive Officer

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12:50	c) Tenant Funds Distribution Policy and Procedures	Approval	TCHC:2022-23 <i>10 minutes</i>	Chief Operating Officer (Acting)
1:00	d) Change Order: Additional Funding for Demand Maintenance Services – Plumbing (VAC22063/RFP 19267)	Approval	TCHC:2022 – 25 <i>10 minutes</i>	Vice President, Facilities Management
1:10	e) Proposed Shared Use Agreement with Reena at 145 Elm Ridge Drive	Approval	TCHC:2022 – 28 <i>15 minutes</i>	Vice President, Facilities Management
1:25	6. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
1:30	a) Board and Committee Meetings Rules of Procedure	Approval	TCHC:2022-26 <i>15 minutes</i>	General Counsel & Corporate Secretary
1:45	7. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
1:50	8. Ontario Trillium Benefits	Information	TCHC:2022 – 29 <i>10 minutes</i>	President and Chief Executive Officer & Vice President, Strategic Planning and Communications

TERMINATION