



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: December 6, 2023

Time: 10:25 a.m. – 12:15 p.m.

Location: Webex / 931 Yonge Street, Main Conference Room

Agenda

| Time | Description | Action | Pre-read | Presenter |
|-------|--|-------------|---|-----------|
| 10:25 | 1. Chair's Remarks | Information | Verbal Report <i>5 minutes</i> | Chair |
| 10:30 | 2. Approval of Public Meeting Agenda | Approval | Agenda <i>3 minutes</i> | Chair |
| 10:33 | 3. Chair's Poll re: Conflict of Interest | Declaration | Conflict of Interest Policy <i>2 minutes</i> | Chair |
| 10:35 | 4. Confirmation of Board of Directors' Public Meeting Minutes of October 27, 2023 | Approval | Minutes <i>5 minutes</i> | Chair |
| 10:40 | 5. Business Arising from the Public Meeting Minutes and Action Items Update as of October 27, 2023 | Information | Action Item List <i>5 minutes</i> | Chair |

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| Time | Description | Action | Pre-read | Presenter |
|--------------|--|---------------|-----------------------------------|---------------------------------------|
| 10:45 | 6. Board Directors' Attendance at Board and Committee Meetings | Approval | TCHC:2023-63 <i>5 minutes</i> | General Counsel & Corporate Secretary |
| 10:50 | 7. Annual Review of Board and Committee Charters, and Chair and Vice Chair Mandates | Approval | TCHC:2023-64 <i>10 minutes</i> | General Counsel & Corporate Secretary |
| 11:00 | 8. BIFAC Chair's Report | Information | Verbal Report <i>5 minutes</i> | BIFAC Chair |
| 11:05 | a) Alexandra Park (130 Augusta Avenue, Site 2) City of Toronto Contribution Agreement | Approval | TCHC:2023-65 <i>5 minutes</i> | Acting Chief Development Officer |
| 11:10 | b) January 2024 Mortgage Renewal | Approval | TCHC:2023-66 <i>5 minutes</i> | Chief Financial Officer & Treasurer |
| 11:15 | c) Contract Award: Employee Benefits Carrier Services Program | Approval | TCHC:2023-67 <i>5 minutes</i> | Chief People and Culture Officer |
| 11:20 | d) Vendor Award: Window and Façade Reconstruction at 33 Coatsworth Crescent | Approval | TCHC:2023-68 <i>5 minutes</i> | Vice President, Facilities Management |
| 11:25 | e) Vendor Award: Comprehensive Deep Energy Retrofit at 575 Danforth Road | Approval | TCHC:2023-69 <i>5 minutes</i> | Vice President, Facilities Management |

| Time | Description | Action | Pre-read | Presenter |
|--------------|--|---------------|----------------------------------|---------------------------------------|
| 11:30 | f) Vendor Award: Preventive Maintenance/Demand Services for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services – East Region (Group 1) | Approval | TCHC:2023-70 <i>5 minutes</i> | Vice President, Facilities Management |
| 11:35 | g) Vendor Award: Preventive Maintenance/Demand Services for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services – West Region (Group 3) | Approval | TCHC:2023-71 <i>5 minutes</i> | Vice President, Facilities Management |
| 11:40 | h) Vendor Award: Preventive Maintenance/Demand Services for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services – Seniors West Region (Group 5) | Approval | TCHC:2023-72 <i>5 minutes</i> | Vice President, Facilities Management |

| Time | Description | Action | Pre-read | Presenter |
|--------------|--|---------------|-----------------------------------|---|
| 11:45 | i) Vendor Award: Preventive Maintenance for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services (Group 2) | Approval | TCHC:2023-73 <i>5 minutes</i> | Vice President, Facilities Management |
| 11:50 | 9. GCHRC Chair’s Report | Information | Verbal Report <i>5 minutes</i> | GCHRC Chair |
| 11:55 | a) City Council Directions Requiring Board Attention | Information | TCHC:2023-74 <i>5 minutes</i> | Vice President, Strategic Planning & Communications |
| 12:00 | 10. TSC Chair’s Report | Information | Verbal Report <i>5 minutes</i> | TSC Chair |
| 12:05 | a) Office of the Commissioner of Housing Equity’s 2024 Work Plan | Approval | TCHC:2023-75 <i>5 minutes</i> | Interim Commissioner of Housing Equity |
| 12:10 | 11. Bi-Annual Update on Tenants First | Information | TCHC:2023-76 <i>5 minutes</i> | Vice President, Strategic Planning & Communications |

TERMINATION