

Toronto Community
Housing Corporation
931 Yonge Street
Toronto, Ontario
M4W 2H2

Darragh Meagher
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September 13, 2024

Matthew Green
Audit Committee Secretariat
City of Toronto
10th floor, West Tower, City Hall
100 Queen Street West
Toronto, ON M5H 2N2

Sent as an email attachment

Dear Mr. Green:

**Re: Cybersecurity Audit of Toronto Community Housing and Toronto Seniors
Housing Corporations – Phase One: Overall Network Security and Cybersecurity
Assessment of Select Critical Systems**

At its meeting on July 30, 2024, the Toronto Community Housing Corporation (TCHC) Board of Directors considered the attached report entitled, "Cybersecurity Audit of Toronto Community Housing and Toronto Seniors Housing Corporations – Phase One: Overall Network Security and Cybersecurity Assessment of Select Critical Systems."

The Board adopted the following recommendations, as made in the report:

1. The Board adopt the confidential instructions to staff in Confidential Attachment 1 to this report from the Auditor General.
2. The Board forward this report including the Confidential Attachment 1 to City Council for information through the City's Audit Committee.
3. The Board recommend City Council authorize the public release of Confidential Attachment 1 to the report from the Auditor General at the discretion of the Auditor General, after discussions with the appropriate Toronto Community Housing Corporation, Toronto Seniors Housing Corporation, and City Officials.

A copy of the Secretary's Certificate regarding this matter is attached along with the Auditor General's Report and its Confidential Attachment.

Please do not hesitate to contact me at (416) 981-4241 if you have any questions regarding this matter.

Yours truly,

Darragh Meagher
General Counsel and Corporate Secretary

- c. Tara Anderson, Auditor General, City of Toronto
Adele Imrie, Board Chair, TCHC Board of Directors
Sean Baird, President and CEO, TCHC



Board of Directors

931 Yonge Street
Toronto M4W 2H2

SECRETARY'S CERTIFICATE

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution passed by the Board of Directors of the Toronto Community Housing Corporation during its *public* meeting held on the 30th day of July, 2024, which Resolution was duly enacted in the manner authorized by law and in conformity with the constating documents of the Corporation and that this Resolution has not been amended and continues to be in full force and effect.

REPORT: **Auditor General Report re: Cybersecurity Assessment TCHC:2024-57**

The Board of Directors resolved to:

1. adopt the confidential instructions to staff in Confidential Attachment 1 to this report from the Auditor General.
2. forward this report including the Confidential Attachment 1 to City Council for information through the City's Audit Committee.
3. recommend City Council authorize the public release of Confidential Attachment 1 to the report from the Auditor General at the discretion of the Auditor General, after discussions with the appropriate Toronto Community Housing Corporation, Toronto Seniors Housing Corporation, and City Officials.

DATED at the City of Toronto this 30th day of July, 2024.

DocuSigned by:

A blue ink signature of Darragh Meagher, written over a blue DocuSign verification line.

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Darragh Meagher
General Counsel & Corporate Secretary
Toronto Community Housing Corporation

7/30/2024