

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



July 6, 2026

Dear City Clerk,

At its meeting on April 28, 2026, the Board of Directors, Toronto Community Housing Corporation considered item TCHC:2026-11 (Attachment 1) and made the following recommendations to City Council.

Recommendations:

The Board of Directors, Toronto Community Housing Corporation recommends that:

1. City Council treat that portion of the City Council meeting at which these recommendations are considered as the Annual General Meeting of the Shareholder for Toronto Community Housing Corporation and:
 - a. receive the Board-approved "Toronto Community Housing Corporation 2025 Annual Report including such "Additional Information" as the City requires, including TCHC's 2025 executive compensation disclosure (see Attachment 2);
 - b. receive the Board-approved "Toronto Community Housing Corporation 2025 Audited Consolidated Financial Statements" and cover report to the Board (see Attachment 3); and
 - c. appoint KPMG LLP as the Auditor of Toronto Community Housing Corporation for fiscal year 2026, and authorizing the Board of Directors of Toronto Community Housing Corporation to set the fee of the Auditor.

Sincerely,

Sean Baird
President and Chief Executive Officer, Toronto Community Housing Corporation

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Attachments:

1. TCHC:2026-11 (Annual General Meeting Process for TCHC and its Subsidiaries Board Report)
2. TCHC's 2025 Annual Report
3. TCHC's 2025 Audited Financial Statements
4. Financial Impact Statement
5. 2025 Executive Compensation Disclosure
6. April 28, 2026 TCHC Board of Directors Minutes for TCHC:2026-11, TCHC:2026-08 and TCHC:2026-09