

Toronto Seniors Housing Corporation

Board of Directors Meeting Agenda

Date: Thursday, July 18, 2024

Time: 3:00 pm to 5:30 pm

Location: WebEx and Livestream

Item	Time	Description	Action	Type of Item	Presenter
1.	3:00 pm 2min	Chair's Remarks	Information	N/A	Chair
2.	3:02 pm 2min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	3:04 pm 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	3:05 pm 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	3:06 pm 1min	Approval of Public Session Board Minutes April 25, 2024 and May 2, 2024	Approval	Minutes	Chair
6.	3:07 pm 1min	Approval of Closed Session Board Minutes April 25, 2024 and May 2, 2024	Approval	Minutes	Chair
7.	3:08 pm 2min	Matters arising – Action Items	Information	Action Items List	Chair
8.	3:10 pm 3 min	CEO's Report	Information	Verbal Report	Tom Hunter
9.	3:13 pm 4 min	<i>Corporate Governance and Human Resources Committee Report</i>	Information	Verbal Report	Councillor Crisanti

Item	Time	Description	Action	Type of Item	Presenter
10.	3:17 pm 2 min	Quality and Tenant Engagement Committee Report	Information	Verbal Report	Linda Jackson
	3:19 pm 10 min	• Strategic Directions Progress Update Q1 2024	Information	Report	Grant Coffey
	3:29 pm 30 min	• Tenant Experience Survey	Information	Report	Grant Coffey/ Forum Research
11.	3:59 pm 2min	Audit, Finance and Risk Committee Report	Information	Verbal Report	Lawrence D'Souza
	4:01 pm 5 min	• Q1 & April 2024 Financial Results	Information	Report	Vince Truong
12.	4:06 pm 14 min	2025 Budget	Information	Report	Vince Truong
13.	4:20 pm 1min	Motion to move into Closed Session	Approval	N/A	Chair
14.	4:21 pm 1 min	<i>Confidential report dealing with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes</i>	Approval	N/A	Chair
15.	4:22 pm 10 min		Approval	Report	Grant Coffey
16.	4:32 pm 5 min		Approval	Report	Carol Francis
17.	4:37 pm 10 min		Approval	Report	Tom Hunter
18.	4:47 pm 10 min		Approval	Report	Carol Francis/ Dave Slater
19.	4:57 pm 20 min		Information	Presentation	Tara Anderson
20.	5:22 pm		Approval	N/A	Chair

Item	Time	Description	Action	Type of Item	Presenter
	1 min				
21.	5:23 pm 2 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
22.	5:25 pm	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair