## **Toronto Seniors Housing Corporation**

## Quality and Tenant Engagement Committee (QTEC) Meeting Agenda

**Date:** Tuesday, July 23, 2024 **Time:** 3:00 pm to 4:30 pm

Location: WebEx and Livestream

Item	Time	Description	Action	Type of Item	Presenter
1.	3:00 pm	Chair's Remarks	Information	N/A	Chair
	5mins				
2.	3:05 pm	Land and African	N/A	N/A	Chair
	2mins	Ancestral			
		Acknowledgements			
3.	3:07 pm	Approval of Public	Approval	Agenda	Chair
	1mins	Meeting Agenda			
4.	3:08 pm	Chair's Poll re: Conflict	Declaration	N/A	Chair
	1mins	of Interest			
5.	3:09 pm	Approval of Public	Approval	Minutes	Chair
	1mins	Session Minutes of QTE			
		Committee Meeting of			
		May 29, 2024			
6.	3:10 pm	Toronto Community	Information	Presentation	Denise Andrea
	20 min	Crisis Service			Campbell
7.	3:30 pm	CSU Review Project/	Information	Presentation	Denise Andrea
/.	20 min	ConveneToronto	IIIIOIIIIatioii	Presentation	Campbell
8.	3:50 pm	Action Item Review	Information	List	Chair
0.	2 mins	Action item Neview	IIIIOIIIIatioii	List	Citali
9.	3:52 pm	CEO Update	Information	Verbal Report	Tom Hunter
	13 mins	ozo opaute		Versarreport	Tommanter
10.	4:05 pm	Operational Dashboard	Information	Dashboard	Brad Priggen
	15 mins				
11.	4:20 pm	Adjournment	Approval	N/A	Chair
	1 min				