

Toronto Seniors Housing Corporation

Audit, Finance and Risk Committee (AFRC) Meeting Agenda

Date: Wednesday, October 2, 2024

Time: 4:00 pm to 5:30 pm

Location: WebEx and Livestream

Item	Time	Description	Action	Type of Item	Presenter
1.	4:00 pm 2 min	Chair's Remarks	Information	N/A	Chair
2.	4:02 pm 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	4:04 pm 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	4:05 pm 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	4:06 pm 1 min	Approval of Public Session Minutes of AFR Committee Meeting of September 3, 2024	Approval	Minutes	Chair
6.	4:07 pm 1 min	Approval of Closed Session Minutes of AFR Committee Meeting of September 3, 2024	Approval	Minutes	Chair
7.	4:08 pm 1 min	Action Item Review	Information	List	Chair
8.	4:09 pm 6 min	CEO Update	Information	Verbal Report	Tom Hunter
9.	4:15 pm 5 min	2025 Budget Update	Information	Report	Vince Truong
10.	4:20 pm 20 min	Enterprise Risk Management Policy	Approval	Report	Grant Coffey/ MNP
11.	4:40 pm 10 min	August YTD 2024 Financial Results	Information	Report	Vince Truong

Item	Time	Description	Action	Type of Item	Presenter
12.	4:50 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
13.	4:51 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
14.	4:52 pm 20 min		Approval	Presentation	Vince Truong
15.	5:12 pm 15 min		Information	Report	Vince Truong
16.	5:27 pm 1 min		Approval	N/A	Chair
17.	5:28 pm 1 min	Motion to Approve Closed Session Decisions	Approval	Motions	Chair
18.	5:29 pm 1 min	Adjournment	Approval	N/A	Chair