

Toronto Seniors Housing Corporation
Board of Directors Public Meeting Agenda

Date: October 24, 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 2 min	Chair's Remarks	Information	N/A	Chair
2.	3:02 pm 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	3:04 pm 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	3:05 pm 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	3:06 pm 10 min	CEO's Report	Information	Verbal Report	Tom Hunter
6.	3:16 pm 20 min	Tenant Human Rights Policy	Approval	Report	Grant Coffey
7.	3:36 pm 10 min	Enterprise Risk Management Policy	Approval	Report	Grant Coffey
8.	3:46 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
9.	3:47 pm 1 min	<i>Confidential report dealing with matters that are not required to be disclosed under the Municipal Freedom of</i>	Approval	N/A	Chair
10.	3:48 pm 15 min		Information	Report	Tom Hunter

Item	Time	Description	Action	Type of Item	Presenter
11.	4:03 pm 10 min	<i>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>	Information	Report	Grant Coffey
12.	4:13 pm 1 min		Approval	N/A	Chair
13.	4:14 pm	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair