

Toronto Seniors Housing Corporation
Board of Directors Public Meeting Agenda

Date: Thursday, October 17, 2024

Time: 3:00 pm to 5:00 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 1 min	Approval of Public Session Board Minutes July 18, 2024	Approval	Minutes	Chair
6.	3:07 pm 1 min	Approval of Closed Session Board Minutes July 18, 2024	Approval	Minutes	Chair
7.	3:08 pm 2 min	Matters arising – Action Items	Information	Action Items List	Chair
8.	3:10 pm 10 min	CEO's Report	Information	Verbal Report	Tom Hunter
8.1	3:20 pm 5 min	TSHC Service Model	Approval	Report	Tom Hunter

9.	3:25 pm 2 min	<i>Corporate Governance and Human Resources Committee Report</i>	Information	Verbal Report	Councillor Crisanti
	3:27 pm 10 min	<ul style="list-style-type: none"> • Board & Committee Governance Policies 	Approval	Report	Grant Coffey
	3:37 pm 10 min	<ul style="list-style-type: none"> • People & Culture Policies 	Approval	Report	Carol Francis/ Dave Slater
10.	3:47 pm 2 min	<i>Quality and Tenant Engagement Committee Report</i>	Information	Verbal Report	Linda Jackson
	3:49 pm 10 min	<ul style="list-style-type: none"> • OCHE Bi-Annual Report Jan 1-June 30, 2024 	Information	Report	Melanie Martin
	3:59 pm 15 min	<ul style="list-style-type: none"> • Use of Community Space Policy 	Approval	Report	Arlene Howells
11.	4:14 pm 2 min	<i>Audit, Finance and Risk Committee Report</i>	Information	Verbal Report	Lawrence D'Souza
12.	4:16 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
13.	4:17 pm 1 min	<i>Confidential report dealing with matters that are not required to be disclosed under the</i>	Approval	N/A	Chair
14.	4:18 pm 30 min	<i>Municipal Freedom of Information and Protection of Privacy Act, including but not limited to personal</i>	Information	Presentation	Tara Anderson
15.	4:48 pm 5 min		Approval	Report	Vince Truong

16.	4:53 pm 1 min	<i>matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of</i>	Approval	N/A	Chair
17.		<i>proposed policy or processes</i>	Information	N/A	Vince Truong
18.	4:54 pm 2 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
Consent Agenda Items (items for Information only and will not be addressed during meeting, unless a Board/Committee member requests, or public deputation requested).					
14.		TSHC Cybersecurity Audit- Phase One and Phase Two (CVR)	Information		Tara Anderson
19.		August YTD 2024 Financial Results	Information		Vince Truong
20.		2025 Budget Update	Information		Vince Truong
21.		QIP One Year Update	Information		Grant Coffey
22.		Strategic Directions Q2 2024 Progress Report	Information		Grant Coffey
23.	4:56 pm	Adjournment of the Board Meeting	Approval	N/A	Chair