

Toronto Seniors Housing Corporation
Corporate Governance and
Human Resources Committee Meeting (CGHRC)

Date: Thursday, November 21, 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 Minutes of CGHR Committee Meeting of October 7, 2024	Approval	Minutes	Chair
6.	4:07 pm 1 min	Approval of Closed Minutes of CGHR Committee Meeting of October 7, 2024	Approval	Minutes	Chair
7.	4:08 pm 1 min	Action Items Review	Information	List	Chair
8.	4:09 pm 6 min	CEO Update	Information	Verbal Report	Tom Hunter
9.	4:15 pm 15 min	Governance Work Plan Update	information	Report	Grant Coffey
10.	4:30 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair

Item	Time	Description	Action	Type of Item	Presenter
11.	4:31 pm 1 min	<i>Confidential report dealing with matters that are not required to be disclosed under the</i>	Approval	Agenda	Chair
12.	4:32 pm 20 min	<i>Municipal Freedom of Information and Protection of Privacy Act, including but not limited</i>	Information	Report	Carol Francis
13.	4:52 pm 30 min	<i>to personal matters about identifiable individuals, a proposed or pending transaction</i>	Approval	Report	Carol Francis
14.	5:22 pm 1 min	<i>with a third party, and recommendations of proposed policy or processes</i>	Approval	N/A	Chair
15.	5:23 pm 1 min	Adjournment	Approval	N/A	Chair