

Toronto Seniors Housing Corporation

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

Date: Monday, November 18, 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 Minutes of QTE Committee Meeting of September 30, 2024	Approval	Minutes	Chair
6.	3:07 pm 1 min	Action Items Review	Information	List	Chair
7.	3:08 pm 15 min	CEO Update	Information	Verbal Report	Tom Hunter
8.	3:23 pm 15 min	Operational Dashboard	Information	Dashboard	Brad Priggen
9.	3:38 pm 20 min	Strategic Directions Q3 2024 Progress Report	Information	Report	Grant Coffey
10.	3:58 pm	Adjournment	Approval	N/A	Chair