

Toronto Seniors Housing Corporation

Board of Directors Meeting Agenda

Date: Monday, December 16, 2024

Time: 3:00 pm to 5:30 pm

Location: WebEx and Livestream

Item	Time	Description	Action	Type of Item	Presenter
1.	3:00 pm 2min	Chair's Remarks	Information	N/A	Chair
2.	3:02 pm 2min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	3:04 pm 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	3:05 pm 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	3:06 pm 1min	Approval of Public Session Board Minutes October 17, 2024 and October 24, 2024	Approval	Minutes	Chair
6.	3:07 pm 1min	Approval of Closed Session Board Minutes October 17, 2024 and October 24, 2024	Approval	Minutes	Chair
7.	3:08 pm 2min	Action Items List	Information	Action Items List	Chair
8.	3:10 pm 10 min	CEO's Report	Information	Verbal Report	Tom Hunter
9.	3:20 pm 5 min	2025 TSHC Board and Committee Schedule	Approval	Report	Grant Coffey
10.	3:25 pm 5 min	TSHC City Manager Board Representation	Approval	Report	Chair
11.	3:30 pm 2 min	<i>Corporate Governance and Human Resources Committee Report</i>	Information	Verbal Report	Councillor Crisanti

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12.	3:32pm 2 min	<i>Quality and Tenant Engagement Committee Report</i>	Information	Verbal Report	Linda Jackson
	3:34 pm 6 min	<ul style="list-style-type: none"> • Strategic Directions Q3 2024 Progress Report 	Information	Report	Grant Coffey
13.	3:40 pm 2min	<i>Audit, Finance and Risk Committee Report</i>	Information	Verbal Report	Lawrence D'Souza
	3:42 pm 10 min	<ul style="list-style-type: none"> • Q3 & October 2024 Financial Results 	Information	Report	Vince Truong
	3:52 pm 5 min	<ul style="list-style-type: none"> • 2025 Budget 	Information	Report	Vince Truong
14.	3:57pm 1min	Motion to move into Closed Session	Approval	N/A	Chair
15.	3:58 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
16.	3:59 pm 20 min		Approval	Report	Carol Francis
17.	4:19 pm 20 min		Approval	Report	Vince Truong
18.	4:39 pm 20 min		Information	Verbal	Tom Hunter/ Grant Coffey
19.	4:59 pm 1 min		Approval	N/A	Chair

Item	Time	Description	Action	Type of Item	Presenter
20.	5:00 pm 2 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
21.	5:02 pm	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair