

**Toronto Seniors Housing Corporation**

**Audit, Finance and Risk Committee (AFRC) Meeting Agenda**

**Date:** Thursday, January 30, 2025

**Time:** 4:00 pm to 5:30 pm

**Location:** WebEx and Livestream

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
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 Session Minutes of AFR Committee Meeting of November 28, 2024	Approval	Minutes	Chair
6.	4:07 pm 1 min	Approval of Closed Session Minutes of AFR Committee Meeting of November 28, 2024	Approval	Minutes	Chair
7.	4:08 pm 1 min	Action Item Review	Information	List	Chair
8.	4:09 pm 5 min	CEO Update	Information	Verbal Report	Tom Hunter
9.	4:14 pm 5 min	TSHC AFRC 2025 Workplan	Information	Report	Grant Coffey
10.	4:19 pm 20 min	Audit, Finance and Risk Policies: <ul style="list-style-type: none"> <li>• Whistle Blower Protection Policy</li> <li>• Fraud Prevention Policy</li> </ul>	Approval	Report	Carol Francis / Vince Truong

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<b>11.</b>	4:39 pm 5 min	Procurement Change Order	Approval	Report	Vince Truong
<b>12.</b>	4:44 pm 5 min	2025 TSHC Budget	Information	Report	Vince Truong
<b>13.</b>	4:49 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
<b>14.</b>	4:50 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
<b>15.</b>	4:51 pm 30 min		Approval	Report	Grant Coffey
<b>16.</b>	5:21 pm 1 min		Approval	N/A	Chair
<b>17.</b>	5:22 pm 1 min	Motion to Approve Closed Session Decisions	Approval		Chair
<b>18.</b>	5:23 pm 1 min	Adjournment	Approval	N/A	Chair