

Toronto Seniors Housing Corporation

Board of Directors Meeting Agenda

Date: Wednesday, February 26, 2025

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 December 16, 2024	Approval	Minutes	Chair
6.	3:07 pm 1min	Approval of Closed Session Board Minutes December 16, 2024	Approval	Minutes	Chair
7.	3:08 pm 2min	Action Items List	Information	Action Items List	Chair
8.	3:10 pm 5 min	CEO's Report	Information	Verbal Report	Tom Hunter
9.	3:15 pm 10 min	OCHE Bi-Annual July – Dec 31, 2024	Information	Report	Melanie Martin

Item	Time	Description	Action	Type of Item	Presenter
10.	3:25pm 2 min	<i>Quality and Tenant Engagement Committee Report</i>	Information	Verbal Report	Linda Jackson
	3:27 pm 6 min	<ul style="list-style-type: none"> • Strategic Directions, 2025 Roadmap 	Approval	Report	Grant Coffey
	3:33 pm 5 min	<ul style="list-style-type: none"> • Strategic Directions Q4 2024 Progress Report 	Information	Report	Grant Coffey
11.	3:38 pm 2 min	<i>Corporate Governance and Human Resources Committee Report</i>	Information	Verbal Report	Councillor Crisanti
12.	3:40 pm 2min	<i>Audit, Finance and Risk Committee Report</i>	Information	Verbal Report	Lawrence D'Souza
12a	3:42 pm 10 min	<ul style="list-style-type: none"> • Whistle Blower Protection Policy and Fraud Prevention Policy 	Approval	Report	Carol Francis/ Vince Truong
12b	3:52 pm 10 min	<ul style="list-style-type: none"> • Procurement Change Order 	Approval	Report	Vince Truong
12c	4:02 pm 5 min	<ul style="list-style-type: none"> • 2022 Operating Surplus Settlement 	Approval	Report	Vince Truong
12d	4:07 pm 5 min	<ul style="list-style-type: none"> • 2024 Preliminary Financial Result 	Information	Report	Vince Truong
12e	4:12 pm 3 min	<ul style="list-style-type: none"> • 2025 TSHC Budget 	Information	Report	Vince Truong

Item	Time	Description	Action	Type of Item	Presenter
13.	4:15pm 1min	Motion to move into Closed Session	Approval	N/A	Chair
14.	4:16 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
15.	4:17 pm 20 min		Information	Report	Ali Shahidi / Linda Barratt
16.	4:37 pm 20 min		Information	Verbal	Tom Hunter
17.	4:57 pm 15 min		Approval	Verbal	Grant Coffey
18.	5:12 pm 1 min		Approval	N/A	Chair
19.	5:13 pm 2 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
20.	5:15 pm	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair