

## Toronto Seniors Housing Corporation

### Board of Directors Meeting Agenda

**Date:** Thursday, April 3, 2025

**Time:** 3:00 pm to 4:30 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.	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 Board Minutes February 26, 2025	Approval	Minutes	Chair
6.	3:07 pm 1 min	Approval of Closed Session Board Minutes February 26, 2025	Approval	Minutes	Chair
7.	3:08 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
8.	3:09 pm 1 min	<i>Confidential report dealing with matters that are not required to be disclosed under the</i>	Approval	N/A	Chair
9.	3:10 pm 15 min		Approval	Report	Chair

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
<b>10.</b>	3:25 pm 5 min	<i>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	Report	Carol Francis
<b>11.</b>	3:30 pm 15 min		Approval	Report	Tom Hunter
<b>12.</b>	3:45 pm 10 min		Approval	Report	Carol Francis
<b>13.</b>	3:55 pm 2 min		Information	Verbal	Carol Francis
<b>14.</b>	3:57 pm 1 min		Approval	N/A	Chair
<b>15.</b>	3:58 pm 2 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
<b>16.</b>	4:00 pm 2 min	<b><i>Corporate Governance and Human Resources Committee Report</i></b>	Information	Verbal Report	Chair
<b>16a</b>	4:02 10 min	Inclusion, Diversity, Equity and Accessibility (IDEA) Strategy	Approval	Report	Carol Francis/ Gurpreet Kaur-Sodhi
<b>17.</b>	4:12 pm	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair