

## Toronto Seniors Housing Corporation

### Board of Directors Meeting Agenda

**Date:** Tuesday, April 29, 2025

**Time:** 3:00 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.	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 April 3, 2025	Approval	Minutes	Chair
6.	3:07 pm 1min	Approval of Closed Session Board Minutes April 3, 2025	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.	3:20pm 2 min	<b><i>Quality and Tenant Engagement Committee Report</i></b>	Information	Verbal Report	Linda Jackson

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
<b>10.</b>	3:22 pm 2min	<b><i>Audit, Finance and Risk Committee Report</i></b>	Information	Verbal Report	Lawrence D'Souza
<b>10a</b>	3:24 pm 5 min	<ul style="list-style-type: none"> <li>Procurement Change Orders</li> </ul>	Approval	Report	Vince Truong
<b>10b</b>	3:29 pm 5 min	<ul style="list-style-type: none"> <li>2024 Operating Surplus Settlement</li> </ul>	Approval	Report	Vince Truong
<b>10c</b>	3:34 pm 5 min	<ul style="list-style-type: none"> <li>2024 Audit - KPMG</li> </ul>	Approval	Report	Vince Truong
<b>11.</b>	3:39 pm 2 min	<b><i>Corporate Governance and Human Resources Committee Report</i></b>	Information	Report	Councillor Crisanti
	3:41 pm 15 min	<ul style="list-style-type: none"> <li>2024 Annual Report</li> </ul>	Approval	Report	Deanna Veltri
<b>12.</b>	3:56 pm 10 min	TSHC Annual General Meeting and 2024 Audited Financial Statements	Approval	Report	Tom Hunter
<b>13.</b>	4:06 pm 1min	Motion to move into Closed Session	Approval	N/A	Chair
<b>14.</b>	4:07 pm 1 min	<i>Confidential report dealing with matters that are not required</i>	Approval	N/A	Chair

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
<b>15.</b>	4:08 pm 15 min	<i>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>	Information	Report	Tom Hunter / Grant Coffey
<b>16.</b>	4:23 pm 1 min	<i>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>17.</b>	4:24 pm	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair