

Toronto Seniors Housing Corporation BOARD OF DIRECTORS MEETING AGENDA

Date: Tuesday, December 14, 2021

Time: 8:30AM-11:30AM

Location: Webex

AGENDA

	Time	Description	Action	Supporting Documents	Presenter
1.	8:30 2 min	Chair's Remarks	Information	NA	Maureen Quigley, Board Chair
2.	8:32 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
3.	8:33 1 min	Chair's Poll re: Conflict of Interest	Declaration	NA	Chair
4.	8:34 1 min	Motion to move into Closed Session	Approval	NA	Chair
5.	8:35 1 min	Approval of Closed Session agenda	Approval	Closed Session Agenda	Chair
6.	8:36 1 min	Chair's Poll re: Conflict of Interest for Closed Session	Declaration		Chair
7.	8:37 15 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</i>	Information		Chair

		<i>of proposed policy or processes</i>			
8.	8:52 15 min	<i>Same as above</i>	Information		Helena Ferreira
9.	9:07 15 min	<i>Same as above</i>	Approval		Mary Tate
10.	9:22 15 min	<i>Same as above</i>	Approval		Michael Sherar
11.	9:37 2 min	Motion to move into public session	Approval	NA	Chair
12.	9:39 1 min	Motion to approve closed session decision	Approval	NA	Chair
13.	9:40 2 min	Approval of Public Meeting Minutes of November 23, 2021	Approval	Public Meeting Minutes – November 23, 2021	Chair
14.	9:42 2 min	Approval of Closed Session Meeting Minutes of November 23, 2021	Approval	Closed Session Meeting Minutes – November 23, 2021	Chair
15.	9:44 5 min	Matters arising – Action Items	Information	Action Items List	Chair
16.	9:49 10 min	Transitional Lead’s Report	Information	Verbal Report	Michael Sherar
17.	9:59 5 min	Approval of the assignment of Board members to the Joint Transition Workgroup	Approval	Board Report on JTW membership	Chair
18.	10:04 10 min	Project Status Report and Risks	Information	Board Report on Project Status Report and Risks	Mary Tate
19.	10:14 15 min	TSHC Corporate Office Location	Approval	Board Report on TSHC Corporate Office Location and Presentation	Michael Sherar
20.	10:29 5 min	Financial results through November 30, 2021	Information	Board Report on Financial results through November 30, 2021	Norman Rees

21.	10:34 20 min	Approval of the 2022 Transition Budget and 2022 Budget	Approval	Board Report on 2022 Transition Budget and 2022 Budget	Norman Rees
22.	10:54 20 min	Tenant Input Plan for Transition	Information	Board Report on Tenant Input Plan for Transition	Arlene Howells
23.	11:14 5 min	2022 Board meeting dates (Revised)	Approval	Board Report on Revised 2022 Board meeting dates	Chair
24.	11:19	Adjournment	Approval		Chair