

## **TORONTO SENIORS HOUSING CORPORATION PUBLIC BOARD OF DIRECTORS MEETING AGENDA**

**Date:** Wednesday, February 23, 2022

**Time:** 8:30AM-11:30AM

**Location:** Webex

### **AGENDA**

	Time	Description	Action	Supporting Documents	Presenter
1.	8:30 2min	Chair's Remarks	Information	NA	Lawrence D'Souza, Board Vice Chair
2.	8:32 1min	Approval of Public Meeting Agenda	Approval	Agenda	Vice Chair
3.	8:33 1min	Chair's Poll re: Conflict of Interest	Declaration	NA	Vice Chair
4.	8:34 2min	Approval of Closed Session Meeting Minutes of December 14, 2021	Approval	N/A	Vice Chair
5.	8:36 2min	Approval of Closed Session Meeting Minutes of January 7, 2022	Approval	N/A	Vice Chair
6.	8:38 2min	Approval of Public Meeting Minutes of January 21, 2022	Approval	Public Meeting Minutes – January 21, 2022	Vice Chair
7.	8:40 2min	Approval of Closed Session Meeting Minutes of January 21, 2022	Approval	NA	Vice Chair
8.	8:42 2 min	Motion to move into Closed Session	Approval	N/A	Vice Chair
9.	8:44 2min	Approval of Closed Session agenda	Approval		Vice Chair
10.	8:46 12min	<i>Confidential report dealing</i>	Information	N/A	Vice Chair
11.	8:58	<i>with matters that</i>	Approval	N/A	Warren Law

	10min	<i>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>			
12.	9:08 20min		Approval	N/A	Helena Ferreira
13.	9:28 15min		Approval	N/A	Michael Sherar
14.	9:43 2min		Approval	N/A	Vice Chair
15.	9:45 20min	December 31, 2021 – KPMG Audit Findings Report	Information	<ul style="list-style-type: none"> <li>• Board Report</li> <li>• KPMG Audit Findings Report</li> </ul>	KPMG
16.	10:05 10min	December 31, 2021 audited financial statements	Approval	<ul style="list-style-type: none"> <li>• Board Report</li> <li>• Representation Letter</li> <li>• December 31, 2021 audited financial statements</li> </ul>	Norman Rees
17.	10:15 1 min	Motion to move into Closed Session	Approval	NA	Vice Chair
18.	10:16 1min	Approval of Closed Session Agenda	Approval	N/A	Vice Chair
19.	10:17 10min	In-Camera meeting with the Auditors	Information	N/A	KPMG
20.	10:27 1min	Motion to move into public session	Approval	N/A	Vice Chair
21.	10:28 1min	Motion to approve closed session decisions	Approval	NA	Vice Chair
22.	10:29 1min	Motion to approve the December 31,	Approval	N/A	Vice Chair

		2021 audited financial statements			
23.	10:30 2min	Matters arising – Action Items	Information	Action Items List	Vice Chair
24.	10:32 10min	Transitional Lead’s Report	Information	Verbal Report	Michael Sherar
25.	10:42 10min	CGHRC Report • Conflict of Interest Policy	Approval	• Board Report • Conflict of Interest Policy	Warren Law
26.	10:52 10min	Tenant Engagement and Communication • Update on accomplishments • Preview into planned upcoming activities	Information	Board Report	Arlene Howells
27.	11:02 10min	Financial • January 31, 2022 Financial Results  • Delegation of Authority for June 1, 2022	Information  Approval	• Board Report • Preliminary Statement of Operations • Preliminary Statement of Financial Position • Board Report on Delegation of Authority	Norman Rees
28.	11:12 18min	Planning and Reporting • The Year Ahead: Planning for Success • Transition Plan Update  • TSHC Transition Status and Risk Report  • TSHC Status Update to	Information	• Board Report • Presentation  • Board Report • Transition Plan  • Board Report • Project Status & Risk Report • Councillor Ainslie’s letter	Mary Tate

**Toronto Seniors  
Housing Corporation**

		Executive Committee of City of Toronto		<ul style="list-style-type: none"> <li>• Status update to the Executive Committee of the City of Toronto</li> </ul>	
29.	11:30	Adjournment	Approval	N/A	Vice Chair