Toronto Seniors Housing Corporation BOARD OF DIRECTORS MEETING AGENDA

Date: Friday, January 21, 2022 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 | | Chair |
| 6. | 8:36 10 min | <i>Confidential report dealing with</i> | Information | | Mary Tate |
| 7. | 8:46 10min | <i>matters that are</i> <i>not required to be</i> | Approval | | Chair |
| 8. | 8:56 10 min | 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 | Approval | | Norman Rees |
| 9. | 9:06 10 min | | Approval | | Helena Ferreira |
| 10. | 9:16 10 min | | Approval | | Helena Ferreira |

Toronto Seniors Housing Corporation

| | | <i>transaction with a third party, and recommendations of proposed policy or processes</i> | | | |
|-----|-----------------|--|-------------|---|-------------------|
| 11. | 9:26 1 min | Motion to move into public session | Approval | NA | Chair |
| 12. | 9:27 5 min | Motion to approve closed session decisions | Approval | NA | Chair |
| 13. | 9:32 2 min | Approval of Public Meeting Minutes of December 14, 2021 | Approval | Public Meeting Minutes – December 14, 2021 | Chair |
| 14. | 9:34 2 min | Approval of Closed Session Meeting Minutes of December 14, 2021 | Approval | | Chair |
| 15. | 9:36 2 min | Approval of Closed Session Meeting Minutes of January 7, 2022 | Approval | | Chair |
| 16. | 9:38 2 min | Approval of Public Session Meeting Minutes of January 7, 2022 | Approval | Approval of Public Session Meeting Minutes - January 7, 2022 | Chair |
| 17. | 9:40 5 min | Matters arising – Action Items | Information | Action Items List | Chair |
| 18. | 9:45 10min | Transitional Lead's Report | Information | Verbal Report | Michael Sherar |
| 19. | 9:55 5 min | Corporate Governance and HR Committee Report (CGHRC) | Information | Verbal Report | Warren Law |
| 20. | 10:00 10 min | Corporate Governance and Human Resources Committee Motions • Approach to approval of policies | Approval | Board Report Approach to approval of policies | Warren Law |

| 25 minBoard Policy on Conflict of InterestApprovalBoard Policy on Conflict of Interest21.10:35 5 minAudit & Finance and Risk Committee ReportInformationVerbal ReportLawrence D'Souza22.10:40 10 minAudit & Finance and Risk Committee MotionsApprovalAFR Committee TOR Updated January 6, 2022, tracked changesLawrence D'Souza23.10:50 5 min• Financial Update Update • Interim Board Expenditure PolicyInformation Approval• Board Report • Preliminary Statement of Operations • Preliminary Statement of Financial Position • Interim Board Expenditure PolicyNorman • Rees24.11:00 0 minQuality and Tenant Engagement (QTE) ReportInformation Information• Board Report • Preliminary Statement of Financial Position • Interim Board Expenditure Policy ReportInformation • Preliminary Statement of Financial Position • Interim Board Expenditure Policy ReportLinda Jackson24.11:00 10 minQuality and Tenant Engagement (QTE) ReportInformation Information• Board Report • Presentation25.11:12 10 min In Mead: Planning for SuccessInformation Information• Board Report • Presentation | | | | | | |
|--|-----|--------|---|-------------|---|-----------|
| 5 minand Risk Committee ReportD'Souza22.10:40 10 minAudit & Finance and Risk Committee MotionsApprovalAFR Committee TOR Updated January 6, 2022, tracked changesLawrence D'Souza23.10:50 5 min• Financial Update • Interim Board Expenditure PolicyInformation Approval• Board Report • Preliminary Statement of Operations • Preliminary Statement of Operations • Preliminary Statement of Operations • Preliminary Statement of Operations • Interim Board Expenditure PolicyInformation • Board Report • Preliminary Statement of Operations • Preliminary Statement of Operations • Preliminary Statement of Policy ReportNorman Rees24.11:00 10 minQuality and Tenant Engagement (QTE) ReportInformation Information Information• Board Report • Preliminary Statement of Operations • Preliminary Statement of Policy ReportLinda Jackson25.11:12 10 min A head: Planning for SuccessInformation Information• Board Report • Presentation • Presentation | | 25 min | Conflict of | Approval | Conflict of | |
| 10 min Motionsand Risk Committee MotionsTOR Updated January 6, 2022, tracked changesD'Souza23.10:50 5 min 5 min• Financial Update • Interim Board Expenditure PolicyInformation Approval• Board Report • Preliminary Statement of Operations • Preliminary Statement of Financial Position • Interim Board Expenditure Policy• Board Report • Preliminary Statement of Preliminary Statement of Financial Position • Interim Board Expenditure Policy• Board Report • Preliminary Statement of Financial Position • Interim Board Expenditure Policy Report• Interim • Board Report • Preliminary Statement of Financial Position • Interim Board Expenditure Policy Report• Interim • Rees24.11:00 10 min (QTE) ReportQuality and Tenant Engagement (QTE) ReportInformation Information• Board Report • Preliminary Statement of Financial Policy ReportLinda Jackson25.11:12 10 min m Ahead: Planning for SuccessInformation • Presentation• Board Report • PresentationMary Tate | 21. | | and Risk | Information | Verbal Report | |
| 5 min 5 minUpdate Interim Board Expenditure PolicyApproval• Preliminary Statement of Operations • Preliminary Statement of Financial Position • Interim Board Expenditure Position • Interim Board Expenditure Policy ReportRees24.11:00 10 minQuality and Tenant Engagement (QTE) ReportInformation InformationVerbal Report InformationLinda Jackson25.11:12 10 min2022 - The Year Ahead: Planning for SuccessInformation Information• Board Report • PresentationMary Tate | 22. | | Audit & Finance and Risk Committee | Approval | TOR Updated January 6, 2022, tracked changes AFR Committee TOR Updated January 6, 2022, clean | |
| 24.11:00 10 minQuality and Tenant Engagement (QTE) ReportInformationVerbal ReportLinda Jackson25.11:12 10 min2022 - The Year Ahead: Planning for SuccessInformation Presentation• Board Report • PresentationMary Tate | 23. | 5 min | Update Interim Board Expenditure | | Preliminary Statement of Operations Preliminary Statement of Financial Position Interim Board Expenditure | |
| 10 min Ahead: Planning • Presentation for Success • Presentation | 24. | | Tenant Engagement | Information | | |
| | 25. | | 2022 – The Year Ahead: Planning | Information | - | Mary Tate |
| 26. 11:22 Adjournment Approval Chair | 26. | 11:22 | Adjournment | Approval | | Chair |