

## **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 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</i>	Information		Mary Tate
7.	8:46 10min		Approval		Chair
8.	8:56 10 min		Approval		Norman Rees
9.	9:06 10 min		Approval		Helena Ferreira
10.	9:16 10 min		Approval		Helena Ferreira

		<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 min	<ul style="list-style-type: none"> <li>Board Policy on Conflict of Interest</li> </ul>	Approval	Board Policy on Conflict of Interest	
21.	10:35 5 min	Audit & Finance and Risk Committee Report	Information	Verbal Report	Lawrence D'Souza
22.	10:40 10 min	Audit & Finance and Risk Committee Motions	Approval	AFR Committee TOR Updated January 6, 2022, tracked changes  AFR Committee TOR Updated January 6, 2022, clean version	Lawrence D'Souza
23.	10:50 5 min  5 min	<ul style="list-style-type: none"> <li>Financial Update</li> <li>Interim Board Expenditure Policy</li> </ul>	Information  Approval	<ul style="list-style-type: none"> <li>Board Report</li> <li>Preliminary Statement of Operations</li> <li>Preliminary Statement of Financial Position</li> <li>Interim Board Expenditure Policy Report</li> </ul>	Norman Rees
24.	11:00 10 min	Quality and Tenant Engagement (QTE) Report	Information	Verbal Report	Linda Jackson
25.	11:12 10 min	2022 – The Year Ahead: Planning for Success	Information	<ul style="list-style-type: none"> <li>Board Report</li> <li>Presentation</li> </ul>	Mary Tate
26.	11:22	Adjournment	Approval		Chair