

**TORONTO SENIORS HOUSING CORPORATION (TSHC)
AUDIT & FINANCE AND RISK COMMITTEE (AFRC)
MEETING**

AGENDA

Date: Monday, March 14, 2022

Time: 4:00pm – 5:30pm

Location: WebEx & Livestream

Item	Time	Description	Action	Supporting Documents	Presenter
1.	4:00 10 min	Chair's Remarks	Information	NA	Lawrence D'Souza, Chair
2.	4:10 2min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
3.	4:12 2min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
4.	4:14 3min	Approval of Minutes of AFRC meeting of January 6, 2022	Approval	Minutes of AFRC meeting of January 6, 2022	Chair
5.	4:17 30min	2022/2023 Draft AFRC Activities	Information	Monthly Calendar of Activities for AFRC Work Plan	Norman Rees
6.	4:47 1 min	Motion to move into Closed Session	Approval	N/A	Chair
7.	4:48 2 min	Approval of Closed Session Agenda	Approval	Closed Session Agenda	Chair
8.	4:50 30min	<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</i>		N/A	Norman Rees

**Toronto Seniors
Housing Corporation**

		<i>limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes</i>			
9.	5:20 1 min	Motion to move into public session	Approval	N/A	Chair
10.	5:21	Adjournment	N/A	N/A	Chair