

**Toronto Seniors Housing Corporation  
BOARD OF DIRECTORS MEETING AGENDA**

**Date: Thursday, March 31, 2022**

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

**Location: Webex & Livestream**

**AGENDA**

Time	Description	Action	Supporting Documents	Presenter
1. 8:30 2 min	Chair's Remarks	Information	NA	Lawrence D'Souza Board Vice Chair
2. 8:32 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Vice Chair
3. 8:33 1 min	Chair's Poll re: Conflict of Interest	Declaration	NA	Vice Chair
4. 8:34	Approval of Public Meeting Minutes of February 23, 2022		Minutes of the Meeting Held on February 23, 2022	Vice Chair
5. 8:35	Approval of Closed Meeting Minutes of February 23, 2022			Vice Chair
6. 8:36 1 min	Motion to move into Closed Session	Approval	NA	Vice Chair
7. 8:37 1 min	Approval of Closed Session agenda	Approval		Vice Chair
8. 8:38 15min	<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>	Approval	N/A	Vice Chair
9. 8:53 10min		Approval	N/A	Helena Ferreira
10. 9:03 10min		Approval	N/A	Helena Ferreira
11. 9:13 40min		Approval	N/A	Mary Tate
		Approval	N/A	

		<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>	Information	N/A	
12.	9:53 15min		Information	N/A	Arlene Howells
13.	10:08 1min	Motion to move into public session	Approval	NA	Vice Chair
14.	10:09 5min	Motion to approve closed session decisions	Approval	N/A	Vice Chair
15.	10:14 5min	Matters arising – Action Items	Information	Action Items List	Vice Chair
16.	10:19 10min	Transitional Lead’s Report	Information	Verbal Report	Michael Sherar
17.	10:29 20min	a) Report from the Quality & Tenant Engagement Committee (QTEC)	Information	Verbal Report	Linda Jackson
		b) QTE Terms of Reference	Approval	<ul style="list-style-type: none"> <li>• Board Report</li> <li>• QTE Terms of Reference</li> </ul>	Linda Jackson
		c) Tenant Focus Group Summary Report	Information	<ul style="list-style-type: none"> <li>• Board Report</li> <li>• Tenant Focus Group Summary Report</li> </ul>	Arlene Howells
18.	11:49 20min	a) Report from the Corporate Governance and HR Committee (CGHRC)	Information	Verbal Report	Councillor Paul Ainslie
		b) Board of Directors Code of Ethics and Conduct Policy	Approval	<ul style="list-style-type: none"> <li>• Board Report</li> <li>• BOD Code of Ethics and Conduct Policy (Clean and Redline)</li> </ul>	

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		c) Board of Directors Meeting Procedures Policy	Approval	<ul style="list-style-type: none"> <li>• BOD Meeting Procedures Policy (Clean and Redline)</li> </ul>	
19.	11:09 5min	Report from the Audit & Finance and Risk Committee (AFRC)	Information	<ul style="list-style-type: none"> <li>• Verbal Report</li> </ul>	Vice Chair
20.	11:14 10min	Financial Planning – Financial Results through February 28, 2022	Information	<ul style="list-style-type: none"> <li>• Board Report</li> <li>• Statement of Operations</li> <li>• Statement of Financial Position</li> </ul>	Norman Rees
21.	11:24 6min	TSHC Transition Status and Risk Report	Information	<ul style="list-style-type: none"> <li>• Board Report</li> <li>• Project Status and Risk Report</li> </ul>	Mary Tate
22.	11:30	Adjournment	Approval	N/A	Vice Chair