

**TORONTO SENIORS HOUSING CORPORATION (TSHC)  
CORPORATE GOVERNANCE AND HUMAN RESOURCES  
COMMITTEE MEETING (CGHRC)**

**Date: May 5, 2022**

**Time: 4:00 – 5:00pm**

**Location: WebEx & Livestream**

**Agenda**

Item	Time	Description	Action	Pre-Read	Presenter
1.	4:00 2min	Chair's Remarks	Information	NA	Councillor Paul Ainslie, Chair
2.	4:02 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
3.	4:03 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
4.	4:04 2min	Approval of CGHRC Public Minutes of Meeting of April 11, 2022	Approval	CGHRC Public Minutes of Meeting of April 11, 2022	Chair
5.	4:06 2min	Approval of CGHRC Closed Session Minutes of Meeting of April 11, 2022	Approval	N/A	Chair
6.	4:08 2min	CGHRC Action Items list	Information	CGHRC Action Items List	Chair
7.	4:10 1 min	Motion to move into Closed Session	Approval	N/A	Chair
8.	4:11 1min	<i>Confidential report dealing with matters that are not required to be disclosed under the municipal Freedom of Information and</i>	Approval		Chair
9.	4:12 15min		Approval	N/A	Dave Slater

**Toronto Seniors  
Housing Corporation**

10.	4:27 10min	<i>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>	Approval	N/A	Michael Sherar
11.	4:37 10min		Approval	N/A	Arlene Howells
12.	4:47 1min		Approval	N/A	Chair
13.	4:48 2min	Motion to approve closed session decisions	Approval	N/A	Chair
14.	5:00	Adjournment	Approval	N/A	Chair