

Toronto Seniors Housing Corporation BOARD OF DIRECTORS MEETING AGENDA

Date: Tuesday, November 23, 2021

Time: 8:30AM-11:30AM

Location: Webex

AGENDA

	Time	Description	Action	Supporting Documents	Presenter
1.	8:30 2min	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	Closed Session Agenda	Chair
6.	8:36 1 min	Chair's Poll re: Conflict of Interest for Closed Session	Declaration		Chair
7.	8:37 20 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 transaction with a third party, and recommendations</i>	Information		Chair

		<i>of proposed policy or processes</i>			
8.	8:57 1 min	Motion to move into public session	Approval	NA	Chair
9.	8:58 2 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
10.	9:00 2 min	Approval of Public Meeting Minutes of October 27, 2021	Approval	Public Meeting Minutes – October 27, 2021	Chair
11.	9:02 2 min	Approval of Closed Session Meeting Minutes of October 27, 2021	Approval	Closed Session Meeting Minutes – October 27, 2021 No. 1 & 2	Chair
12.	9:04 2 min	Declarations of conflict of interest (Chair’s Poll)	Declaration	Agenda	Chair
13.	9:06 10 min	Transitional Lead’s Report	Information	Verbal Report	Michael Sherar
14.	9:16 15 min	Approval of the Joint Transition Workgroup – Terms of Reference and Principles	Approval	Joint Transition Workgroup – Terms of Reference and Principles	Chair
15.	9:31 20 min	Approval of the TSHC Board Standing Committees a) Membership b) Terms of Reference	Approval	Membership Terms of Reference	Lawrence D’Souza
16.	9:51 30 min	TSHC Functional Services Delivery Model Review & Design	Information	TSHC Functional Services Delivery Model Review & Design	Mary Tate
17.	10:21 20 min	Introduction to Operating Agreement	Information	NA	Mary Tate
18.	10:41 20 min	TSHC Financial Planning	Information	TSHC Financial Planning	Norman Rees
19.	11:01 20 min	Integrated Service Model Implementation	Information	ISM Implementation presentation	Michael Sherar

20.	11:21	Adjournment	Approval		Chair
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