

# Toronto Seniors Housing Corporation BOARD OF DIRECTORS MEETING AGENDA

**Date:** Wednesday, October 27, 2021

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

**Location:** Webex

Time	Description	Action	Supporting Documents	Presenter
1 8:30 5 min	Chair's Remarks	Information	NA	Maureen Quigley, Board Chair
2 8:35 5 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
3 8:40 5 min	Approval of Public Meeting Minutes of September 28, 2021	Approval	Public Meeting Minutes – September 28, 2021	Chair
4 8:45 5 min	Declarations of conflict of interest (Chair's Poll)	Declaration	Agenda	Chair
5 8:50 2 min	Motion to move into closed session	Approval		Chair
6 8:52 2 min	Motion to approve closed-session agenda	Approval		Chair
7 8:53 1 min	Declarations of conflict of interest (Chair's Poll)	Declaration	Agenda	Chair
8 8:55 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 of proposed policy or processes</i>	Approval		Warren Law

9	9:15 5 min	Motion to move into public session	Approval		Chair
10	9:20 5 min	Motion to approve in-camera decision	Approval		Chair
11	9:25 10 min	Transitional Lead's Report	Information	Verbal Report	Michael Sherar
12	9:35 20 min	TSHC Board Standing Committee Structure	Approval	Board Standing Committee Principals	Lawrence D'Souza
13	9:55 5 min	CEO Search Update	Information	Verbal Report	Chair
14	10:00 30 min	TSHC/TCHC 2022 Financial Planning	Information	Statement of Operations Statement of Financial Position 2022 Transitional Budget TCH – 2020 Actual Results	Norman Rees
15	10:30 15 min	Transition Communications Plan	Information	Joint Transition Communications Plan	Arlene Howells
16	10:45 15 min	Draft Executive Leadership Team	Information	Draft Executive Leadership Team Structure – Organizational Chart	Helena Ferreira
17	11:00 5 min	TSHC/TCHC Shared Services Review	Information		Mary Tate
18	11:05 10 min	Transition Project Plan	Information	Board Project Status Report	Mary Tate
19	11:15 5 min	2022 Board Meeting Dates	Approval		Chair
20	11:20	Adjournment	Approval		Chair