

Toronto Seniors Housing Corporation

BOARD OF DIRECTORS MEETING AGENDA

Date: September 28, 2021

Time: 8:30AM-11:30AM

Location: Webex

#	Time	Description	Action	Supporting Documents	Presenter
1	8:30	Chair's Comments	Information	NA	Chair
2	8:35	Approval of Public Meeting Agenda	Approval	Agenda	Chair
3	8:40	Approval of Public Meeting Minutes of August 11, 2021	Approval	Public Meeting Minutes – August 11 2021	Chair
4	8:42	Approval of Closed Session Minutes of June 30, 2021	Approval	Closed Session Minutes June 30, 2021	Chair
5	8:45	Approval of Closed Session Minutes of August 11, 2021	Approval	Closed Session Minutes August 11, 2021	Chair
6	9:00	Transitional Lead's Report	Information	Verbal Report	Transitional Lead
7	9:15	Declarations of conflict of interest (Chair's Poll)	Declaration	Agenda	Chair
8	9:20	Policy for TSHC Board Meeting Closed Sessions	Approval	Closed Session Policy	Chair
9	9:25	Governance Workgroup	Approval	Governance Workgroup Terms of Reference	Chair
10	9:40	TSHC CEO Search Process	Approval	CEO Search Workgroup Terms of Reference	Chair
11	10:10	TSHC Interim Insurance Coverage	Approval	Insurance Briefing Note	Transitional Lead
12	10:25	Selection of TSHC Auditor for 2021	Approval		Transitional Lead

13	10:40	TSHC/TCHC Joint Transition Workplan	Approval	TSHC/TCHC Joint Transition Workplan	Transitional Lead
14	11.30	Adjournment	Approval		Chair