

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

**Date: April 11, 2022  
Time: 4:00 – 5:30pm**

**Location: WebEx & Livestream**

**Agenda**

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-Read</b>	<b>Presenter</b>
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 March 11, 2022	Approval	CGHRC Public Minutes of Meeting of March 11, 2022	Chair
5.	4:06 2min	Approval of CGHRC Closed Session Minutes of Meeting of March 11, 2022	Approval	N/A	Chair
6.	4:08 2min	CGHRC Action Items list	Information	CGHRC Action Items List	Chair
7.	4:10 40min	Board of Directors Policies: a) Board of Directors Reimbursement Policy b) Director Education and Board Development Policy	Approval	<ul style="list-style-type: none"> <li>• Board Committee Report</li> <li>a) Board of Directors Reimbursement Policy</li> <li>b) Director Education and</li> </ul>	Chair

**Toronto Seniors  
Housing Corporation**

		<p>c) External Directorship Policy</p> <p>d) Whistleblower Policy-Board of Directors</p> <p>e) Conflict of Interest Policy – Board of Directors</p>		<p>Board Development Policy</p> <p>c) External Directorship Policy</p> <p>d) Whistleblower Policy-Board of Directors</p> <ul style="list-style-type: none"> <li>• Board Committee Report</li> </ul> <p>e) Conflict of Interest – BOD Policy</p>	
8.	4:50 1 min	Motion to move into Closed Session	Approval	N/A	Chair
9.	4:51 1min	Approval of Closed Session agenda	Approval	Closed Session Agenda	Chair
10.	4:52 20min	<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	N/A	Helena Ferreira
11.	5:12 15min		Approval	N/A	Arlene Howells
12.	5:27 1min	Motion to move into public session	Approval	N/A	Chair
13.	5:28 2min	Motion to approve closed session decisions	Approval	N/A	Chair
14.	5:30	Adjournment	Approval		Chair