

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

Date: Tuesday, February 8, 2022
Time: 12:00 – 1:30pm

Location: WebEx

Item	Time	Description	Action	Pre-Read	Presenter
1.	12:00 2min	Chair's Remarks	Information	NA	Chair
2.	12:02 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
3.	12:03 3min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
4.	12:06 2min	Approval of CGHRC Minutes of Meeting of January 10, 2022 meeting	Approval	CGHRC Minutes of Meeting of January 10, 2022	Chair
5.	12:08 45min	Conflict of Interest Policy	Approval	Conflict of Interest Policy	Chair
6.	12:53 1min	Motion to move into Closed Session	Approval	N/A	Chair
7.	12:54 1min	Approval of Closed Session agenda	Approval	Closed Session Agenda	Chair
8.	12:55 30min	<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</i>	Approval	Proposal	Chair

**Toronto Seniors
Housing Corporation**

		<i>pending transaction with a third party, and recommendations of proposed policy or processes</i>			
9.	1:25 1min	Motion to move into public session	Approval	N/A	Chair
10.	1:26 2min	Motion to approve closed session decisions	Approval	N/A	Chair
11.	1:28	Adjournment			Chair