

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

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

Location: WebEx & Livestream

Item	Time	Description	Action	Pre-Read	Presenter
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 February 8, 2022	Approval	CGHRC Public Minutes of Meeting of February 8, 2022	Chair
5.	4:06 2min	Approval of CGHRC Closed Session Minutes of Meeting of February 8, 2022		N/A	Chair
6.	4:08 2min	CGHRC Action Items list	Information	CGHRC Action Items List	Chair
7.	4:10 20min	Board of Directors Code of Ethics and Conduct Policy	Approval	<ul style="list-style-type: none"> • Board Committee Report • Board of Directors Code of Ethics and Conduct Policy 	Chair

**Toronto Seniors
Housing Corporation**

8.	4:30 20min	Board of Directors Meeting Procedures Policy	Approval	<ul style="list-style-type: none"> • Board Committee Report • Board of Directors Meeting Procedures Policy 	Chair
9.	4:50 1 min	Motion to move into Closed Session	Approval	N/A	Chair
10.	4:51 1min	Approval of Closed Session agenda	Approval	Closed Session Agenda	Chair
11.	4:52 15min	<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	Lawrence D'Souza, Board Vice Chair
12.	5:07 20min		Approval	N/A	Helena Ferreira
13.	5:27 1min	Motion to move into public session	Approval	N/A	Chair
14.	5:28 2min	Motion to approve closed session decisions	Approval	N/A	Chair
15.	5:30	Adjournment	Approval		Chair