

Toronto Seniors Housing Corporation

TORONTO SENIORS HOUSING CORPORATION (TSHC) QUALITY & TENANT ENGAGEMENT COMMITTEE

Date: Monday, June 13, 2022

Time: 3:00 pm to 5:00 pm

Location: WebEx & Livestream

Item	Time	Description	Action	Supporting Documents	Presenter
1.	3:00 5 mins	Chair's Remarks	Information	N/A	Chair
2.	3:05 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
3.	3:06 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
4.	3:07 3 mins	Approval of Public and Closed Session Minutes of QTE Board Committee Meeting of April 12, 2022	Approval	Minutes of Public meeting of March 8, 2022	Chair
5.	3:10 5 mins	Action Item Review	Information	Action Item List	Chair
6.	3:15 45 mins	Recommendations for TSHC Tenant Engagement from the STAC via City of Toronto	Information	<ul style="list-style-type: none"> • Report • STAC Principles and Methods • Letter from City of Toronto re: STAC 	Arlene Howells
7.	4:00 2 mins	Motion to Recommend for Information to the	Approval	NA	Chair

Toronto Seniors Housing Corporation

		Board the Recommendations from STAC for a TSHC Tenant Engagement Model			
8.	4:02 20 mins	City's Role in the Integrated Services Model	Information	<ul style="list-style-type: none"> •Report •Presentation 	Arlene Howells
9.	4:22 1 min	Motion to Recommend for Information to the Board the Report on the City's Role in the Integrated Services Model	Approval	NA	Chair
10.	4:23 15 mins	Health Commons Update on Seniors Health and Wellness Initiative (Hubs)	Information	<ul style="list-style-type: none"> •Report •Presentation 	Arlene Howells
11.	4:38 2 min	Motion to Recommend for Information to the Board re Update on Seniors Health and Wellness Initiatives (Hubs)	Information	NA	Chair
12.	4:40 15 mins	Operational Reporting including First 100 Days Priorities Reporting	Information	Verbal Report	Tom Hunter
13.	4:55 5 mins	Next Meeting Dates	Information	N/A	Chair
14.	5:00	Adjournment			Chair