

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

**Date: June 21, 2022
Time: 4:00 – 5:00pm
Location: WebEx & Livestream**

Agenda

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 May 5, 2022	Approval	CGHRC Public Minutes of Meeting of May 5, 2022	Chair
5.	4:06 2min	Approval of CGHRC Closed Session Minutes of Meeting of May 5, 2022	Approval	N/A	Chair
6.	4:08 2min	CGHRC Action Items list	Information	CGHRC Action Items List	Chair
7.	4:10 1 min	Motion to move into Closed Session	Approval	N/A	Chair
8.	4:11 1 min	<i>Confidential report dealing with matters that are not required to</i>	Approval		Chair

**Toronto Seniors
Housing Corporation**

9.	4:12 30min	<i>be disclosed under the municipal Freedom of Information and Protection of Privacy Act</i>	Approval		Tom Hunter
10.	4:42 1 min	<i>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	Chair
11.	4:43 2min	Motion to approve closed session decisions	Approval	N/A	Chair
12.	4:45	Adjournment	Approval	N/A	Chair