

**Toronto Seniors Housing Corporation
BOARD OF DIRECTORS MEETING
Date: Thursday, June 30, 2022
Time: 8:30AM - 11:30AM
Location: Webex & Livestream
AGENDA**

	Time	Description	Action	Supporting Documents	Presenter
1.	8:30 3min	Chair's Remarks	Information	N/A	Lawrence D'Souza, Board Vice Chair
2.	8:33 1min	Approval of Public Meeting Agenda	Approval	Agenda	Vice Chair
3.	8:34 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Vice Chair
4.	8:35 2min	Approval of Public and Closed Session Meeting Minutes of May 18, 2022	Approval	Public Meeting Minutes of May 18, 2022	Vice Chair
5.	8:37 2min	Approval of Public and Closed Session Special Meeting Minutes of May 30, 2022	Approval	Public Meeting Minutes of May 30, 2022	Vice Chair
6.	8:39 5 min	Matters arising – Action Items	Information	Action Items List	Vice Chair
7.	8:44 1min	Motion to move into Closed Session	Approval	N/A	Vice Chair
8.	8:45 1min	<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</i>	Approval	N/A	Vice Chair
9.	8:46 30min		Approval		Tom Hunter
10.	9:16 2min		Information		Tom Hunter
11.	9:18 1min		Approval		Vice Chair

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		<i>limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes</i>			
12.	9:19 2min	Motion to approve Closed Session Decisions	Approval	N/A	Vice Chair
13.	9:21 10min	<ul style="list-style-type: none"> • CEO's Report • Regional Launch Events Summary 	Information	<ul style="list-style-type: none"> • Verbal Report • Regional Launch Events summary 	Tom Hunter
14.	9:31 10min	2022 Planning for Success: mid-year accomplishments and planning ahead	Information	<ul style="list-style-type: none"> • Board Report • Presentation 	Mary Tate
15.	9:41 50min	<p>Quality and Tenant Engagement Committee Report</p> <ul style="list-style-type: none"> • Recommendations to receive for information the following reports: <ul style="list-style-type: none"> ▪ STAC Recommendations on Tenant Engagement ▪ Health & Wellness Initiative Update ▪ ISM Report 	<p>Information</p> <p>Information</p> <p>Information</p>	<p>Verbal Report</p> <ul style="list-style-type: none"> • Board Report • STAC Principles and Methods • Board Report • Presentation • Board Report • June 13 QTE Role of City in ISM 	Linda Jackson
16.	10:31 15min	Communications & Engagement Report	Information	<ul style="list-style-type: none"> • Board Report 	Wendy Dobson

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		<ul style="list-style-type: none"> ▪ Communications Update ▪ Tenant Engagement Report on information transitioned to TSHC on June 1 	Information	<ul style="list-style-type: none"> • Presentation on Communications Update • Board Report • Presentation on Tenant Engagement • Programs and partnerships pre and post COVID 	
17.	10:46 3min	Corporate Governance and Human Resources Committee Report	Information	Verbal Report	Warren Law
18.	10:49 5min	Audit & Finance and Risk Committee Report	Information	Verbal Report	Vice Chair
19.	10:54 10min	TSHC Financial Results through May 31, 2022	Information	<ul style="list-style-type: none"> • Board Report • Statement of Operations • Statement of Financial Position 	Norman Rees
20.	11:04 20min	Operations Report: <ul style="list-style-type: none"> • Enforcement of Eviction Restart • Tenant Funds Distribution Policy 	Information	<ul style="list-style-type: none"> • Board Report • Board Report • Tenants Funds Distribution Policy • Tenants Action Funds Procedure • CABR Procedures 	Grant Coffey
21.	11:24	Adjournment	Approval	N/A	Vice Chair