Toronto Seniors Housing Corporation
BOARD OF DIRECTORS MEETING AGENDA
Date: Monday, May 30, 2022
Time: 4:30 – 5:30P.M.
Location: Webex & Livestream

AGENDA

	Time	Description	Action	Supporting Documents	Presenter
1.	4:30 2 min	Chair's Remarks	Information	N/A	Lawrence D'Souza, Board Vice Chair
2.	4:32 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Vice Chair
3.	4:33 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Vice Chair
4.	4:34 1 min	Motion to move into Closed Session	Approval	N/A	Vice Chair
5.	4:35 1 min	Approval of Closed Session agenda	Approval	Closed Session Agenda	Vice Chair
6.	4:36 52 min	*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* a) Approval b) Information c) Approval d) Information		N/A	Tom Hunter
7.	5:28 1min	Motion to move into public session	Approval	N/A	Vice Chair
8.	5:29 1min	Motion to approve Closed Session Decisions	Approval	N/A	Vice Chair
9.	5:30	Adjournment	Approval	N/A	Vice Chair