

Toronto Seniors Housing Corporation

Toronto Seniors Housing Corporation (TSHC) Quality and Tenant Engagement Committee Meeting Agenda

Date: Monday, September 12, 2022

Time: 3:00 pm to 5:30 pm

Location: WebEx and Livestream

Item	Time	Description	Action	Supporting Documents	Presenter
1.	3:00 5 mins	Chair's Remarks	Information	N/A	Chair
2.	3:05 2 mins	Welcome new Board Chair	Information	N/A	Chair
3.	3:07 1 min	<i>Approval of Public Meeting Agenda</i>	Approval	Agenda	Chair
4.	3:08 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	3:09 1 min	<i>Approval of Minutes of the QTE Board Committee Meeting on June 13, 2022</i>	Approval	Minutes of QTE Board Committee Meeting of June 13, 2022	Chair
6.	3:10 2 mins	Action Item Review	Information	Action Item List	Chair
7.	3:12 45 mins	TSHC Operational Updates	Information	1. First 100 Days Priorities Report 2. Vacancy Plan Report	Grant Coffey

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				3. Community Programs Report 4. Operational Performance Dashboard 5. Listening Tour Report	
8.	3:57 1 min	<i>Motion to Recommend for Information to the Board the Reports on:</i> 1. <i>First 100 Days Priorities</i> 2. <i>Vacancy Plan</i> 3. <i>Community Programs</i> 4. <i>Operational Performance Dashboard</i> 5. <i>Listening Tour Report</i>	Approval	N/A	Chair
9.	3:58 15 mins	Health Commons Report on Seniors Health and Wellness Initiative	Information	<ul style="list-style-type: none"> Seniors Health and Wellness Initiative Report 	Grant Coffey
10	4:13 1 min	<i>Motion to Recommend for Information to the Board the Report on Seniors Health</i>	Approval	N/A	Chair

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		<i>and Wellness Initiative</i>			
11	4:14 20 mins	Quality Improvement Projects	Approval	<ul style="list-style-type: none"> Quality Improvement Projects Report 	Mary Tate
12	4:34 1 min	<i>Motion to Recommend for Approval to the Board the Quality Improvement Projects Report and its associated recommendations</i>	Approval	N/A	Chair
13	4:35 25 mins	Strategic Planning	Approval	<ul style="list-style-type: none"> Strategic Planning Approach 	Mary Tate
14	5:00 1 min	<i>Motion to Recommend for Approval to the Board the Strategic Planning Approach Report and its associated recommendations</i>	Approval	N/A	Chair
15	5:01 1 min	<i>Motion to move into Closed Session</i>	Approval	N/A	Chair

Item	Time	Description	Action	Supporting Documents	Presenter
16	5:02 1 min	<i>Approval of Closed Session agenda</i>	Approval	N/A	Chair
17	5:03 25 mins	Confidential report dealing with matters including but not limited to finances and procurement that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act.	Approval		Mary Tate
18	5:28 1 min	<i>Motion to move into public session</i>	Approval	N/A	Chair
19	5:29 1 min	<i>Approval of Motions brought forward in Closed Session</i>	Approval	N/A	Chair
20	5:30	Adjournment			Chair