

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

**Date: September 14, 2022**

**Time: 4:00 – 5:30pm**

**Location: WebEx & Livestream**

**Draft Agenda**

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-Read</b>	<b>Presenter</b>
1.	4:00 2 min	Chair's Remarks	Information	NA	Chair
2.	4:02 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
3.	4:03 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
4.	4:04 2 min	Approval of CGHRC Public Minutes of Meeting of June 21, 2022	Approval	CGHRC Public Minutes of Meeting of June 21, 2022	Chair
5.	4:06 2 min	Approval of CGHRC Closed Session Minutes of Meeting of June 21, 2022	Approval	N/A	Chair
6.	4:08 2 min	CGHRC Action Items list	Information	CGHRC Action Items List	Chair
7.	4:10 30 min	Development of a Governance Work Plan	Discussion Approval	<ul style="list-style-type: none"> <li>• Board Report: Development of a Governance Work Plan</li> <li>• Development of a Governance Work Plan presentation</li> </ul>	Mary Tate

**Toronto Seniors  
Housing Corporation**

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-Read</b>	<b>Presenter</b>
8.	4:40 1 min	Motion to move into Closed Session	Approval	N/A	Chair
9.	4:41 1 min	<i>Confidential report dealing with matters that are not required to be disclosed under</i>	Approval	Closed Session Agenda	Chair
10.	4:42 10 min	<i>the municipal Freedom of Information and Protection of Privacy Act including but not</i>	Approval	N/A	Chair
11.	4:52 15 min	<i>limited to personal matters about identifiable individuals,</i>	Approval	N/A	Chair
12.	5:07 1 min	<i>a proposed or pending transaction with a third party, and recommendations of proposed policy or processes</i>	Approval	Motion to return to open session	Chair
13.	5:08 2 min	Motion to approve closed session decisions	Approval	N/A	Chair
14.	5:10	Adjournment	Approval	N/A	Chair