

**Toronto Seniors Housing Corporation
BOARD OF DIRECTORS MEETING**

Date: September 29

Time: 8:30AM - 11:30AM

Location: Webex & Livestream

AGENDA

Item	Time	Description	Action	Supporting Documents	Presenter
1.	8:30 3min	Chair's Remarks	Information	N/A	Fareed Amin
2.	8:33 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
3.	8:34 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
4.	8:35 2min	Approval of Public and Closed Session Special Meeting Minutes of June 30, 2022	Approval	Public Meeting Minutes of June 30, 2022	Chair
5.	8:37 5min	Matters arising – Action Items	Information	Action Items List	Chair
6.	8:42 1min	Motion to move into Closed Session	Approval	N/A	Chair
7.	8:43 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 limited to personal matters about identifiable individuals, a proposed or pending transaction with a</i>	Approval	N/A	Chair
8.	8:44 20min		Information		Tom Hunter
9.	9:14 20min		Approval and Information		Fareed Amin
10.	9:34 2min		Approval		Chair
11.					Chair

Toronto Seniors Housing Corporation

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		<i>third party, and recommendations of proposed policy or processes</i>			
12.	9:41 2min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
13.	9:43 10min	Cathy Birch R-PATH	Information	Verbal Report	Cathy Birch
14.	9:53 10min	CEO's Report	Information	Verbal Report	Tom Hunter
15.	10:03 35min	Quality and Tenant Engagement Committee Report	Information	Verbal Report	Linda Jackson
		<ul style="list-style-type: none"> Operational Items 	Information	Board report <ul style="list-style-type: none"> Presentation on First Hundred Day Priorities Report 	
			Information	Vacancy Report <ul style="list-style-type: none"> Short-term Vacancy Action Plan 	
			Information	Community Programs Board Report	
			Information	Operational Performance Dashboard Board Report <ul style="list-style-type: none"> Operational Performance Dashboard 	
		<ul style="list-style-type: none"> Health Commons Report 	Approval	Health Commons Board Report <ul style="list-style-type: none"> Cover Letter Presentation 	

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Housing Corporation**

Item	Time	Description	Action	Supporting Documents	Presenter
		<ul style="list-style-type: none"> • Quality Improvement Projects • Listening Tour Update 	Information	Health Commons report QIP Board Report <ul style="list-style-type: none"> • Presentation Listening Tour Report <ul style="list-style-type: none"> • Tenant Perspective 	
16.	10:33 10min	Communications & Engagement Report <ul style="list-style-type: none"> • Communications Update • Tenant Engagement Update 	Information Information	Verbal Report Verbal Report	Wendy Dobson
17.	10:43 10min	Corporate Governance and Human Resources Committee Report	Information	Verbal Report <ul style="list-style-type: none"> • Development of a Governance Work Plan 	Fareed Amin
18.	10:53 15min	Audit & Finance and Risk Committee Report	Information	Verbal Report	Vice Chair
19.	11:08 15min	TSHC Financial Results through July 31, 2022	Information	Board Report <ul style="list-style-type: none"> • Statement of Operations • Statement of Financial Position 	Vince Truong
20.	11:23 5min	2022 Planning for Success: June to September Accomplishments and Planning Ahead	Information	Board Report <ul style="list-style-type: none"> • Presentation 	Mary Tate
21.	11:30	Adjournment	Approval	N/A	Chair