

**Toronto Seniors
Housing Corporation**

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

Date: Wednesday, October 26, 2022

Time: 3:00 pm to 5:00 pm

Location: WebEx and Livestream

Item	Time	Description	Action	Supporting	Presenter
1.	3:00 5 mins	Chair's Remarks	Information	N/A	Chair
2.	3:05 2 mins	Land and African Ancestral Acknowledgements	N/A	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 Public Minutes of the QTE Board Committee Meeting on Sept 12, 2022</i>	Approval	Public Minutes of QTE Board Committee Meeting of Sept 12, 2022	Chair
6.	3:10 1 min	<i>Approval of Closed Session Minutes of the QTE Board Committee Meeting on Sept 12, 2022</i>	Approval	Closed Session Minutes of QTE Board Committee Meeting of Sept 12, 2022	Chair
7.	3:11 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

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Item	Time	Description	Action	Supporting Documents	Presenter
8.	3:12 10 mins	Action Item Review	Information	Action Item List	Chair
9.	3:22 10 mins	Update from Tom Hunter, CEO	Information	Verbal Report	Tom Hunter
10	3:32 15 mins	TSHC Operational Updates	Information	Operational Performance Dashboard	Brad Priggen
11	3:47 1 min	<i>Motion to Recommend for Information to the Board the Operational Performance Dashboard</i>	Information	N/A	Chair
12	3:48 10 mins	Report from OCHE	Information	OCHE Update report	Summer Nudel
13	3:58 1 min	<i>Motion to Recommend for Information to the Board the OCHE Update report</i>	Information	N/A	Chair
14	3:59 15 mins	Update on Quality Improvement Projects and Interim Strategic Directions	Information	Verbal Report	Grant Coffey

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Item	Time	Description	Action	Supporting Documents	Presenter
15	4:14 5 mins	Update on Action Plan re: Health Commons Report on Seniors Health and Wellness Initiative	Information	Verbal Report	Grant Coffey
16	4:19 5 mins	Tenant Engagement Model Update	Information	Verbal Report	Grant Coffey
17	4:24 2 mins	Discussion of upcoming meeting dates	N/A	N/A	Chair
18	4:26	Adjournment			Chair