

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

**Date: November 9th, 2022  
Time: 4:00 – 5:30pm  
Location: WebEx & Livestream**

**Agenda**

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-Read</b>	<b>Presenter</b>
1.	4:00 2min	Chair's Remarks	Information	NA	Councillor Paul Ainslie, Chair
2.	4:02 2min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	4:04 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	4:05 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	4:06 2min	Approval of CGHRC Public Minutes of Meeting of September 14, 2022	Approval	CGHRC Public Minutes of Meeting of September 14, 2022	Chair
6.	4:08 2min	Approval of CGHRC Closed Session Minutes of Meeting of September 14, 2022	Approval	CGHRC In Camera Minutes of Meeting of September 14, 2022	Chair

Item	Time	Description	Action	Pre-Read	Presenter
7.	4:10 2min	CGHRC Action Items list	Information	CGHRC Action Items List	Chair
8.	4:12 5 min	CEO Update	Information	Verbal Report	Tom Hunter
9.	4:17 5 min	Committee Meetings	Discussion	Verbal Report	Tom Hunter
10.	4:22 20 min	Governance Work Plan Priorities	Discussion	Governance Work Plan Priorities	Grant Coffey
11.	4:42 1 min	Motion to Recommend for Information to the Board the Governance Work Plan Priorities	Information	N/A	Chair
12.	4:43 1 min	Motion to move into Closed Session	Approval	N/A	Chair
13.	4:44 1 min	<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 third party, and recommendations of proposed policy or processes</i>	Approval		Chair
14.	4:45 5 min		Information	Verbal Report	Tom Hunter
15.	4:50 10 min		Information	Verbal Report	Mary Tate
16.	5:00 1 min		Approval		Chair

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-Read</b>	<b>Presenter</b>
17.	5:01 1 min	Motion to approve closed session decisions	Approval	N/A	Chair
18.	5:02 15 min	Staff Training Plan	Information	Learning and Development Plan	Dave Slater
19.	5:17 1 min	Motion to Recommend for Information to the Board the Staff Training Plan	Information	N/A	Chair
20.	5:18	Adjournment	Approval	N/A	Chair