

**Toronto Seniors Housing Corporation
BOARD OF DIRECTORS MEETING
Date: November 29
Time: 8:30AM - 11:30AM
Location: Webex & Livestream
AGENDA**

Item	Time	Description	Action	Supporting Documents	Presenter
1.	8:30 2min	Chair's Remarks	Information	N/A	Fareed Amin
2.	8:32 2min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	8:33 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	8:34 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	8:35 1min	Approval of Public Session Board Minutes September 29 th	Approval	Public Meeting Minutes of September 29, 2022	Chair
6.	8:36 1min	Approval of Closed Session Board Minutes September 29 th	Approval	Closed Session Minutes of September 29 th , 2022	Chair
7.	8:41 5min	Matters arising – Action Items	Information	Action Items List	Chair
8.	8:42 1min	Motion to move into Closed Session	Approval	N/A	Chair
9.	8:43 1min	<i>Confidential report dealing with matters that are not required to be disclosed under the</i>	Approval	N/A	Chair
10.	8:44 10min		Information		Tom Hunter

**Toronto Seniors
Housing Corporation**

Item	Time	Description	Action	Supporting Documents	Presenter
11.	8:54 40min	<i>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>	Information		Vince Truong
12.	9:34 1min		Approval		Chair
13.	9:35 1min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
14.	9:37 5min	CEO's Report	Information	Verbal Report	Tom Hunter
15.	9:42 40min	Quality and Tenant Engagement Committee Report		Verbal Report	Linda Jackson
		<ul style="list-style-type: none"> Operational Performance Dashboard Board Report 	Information	<ul style="list-style-type: none"> Operational Performance Dashboard 	Brad Priggen
		<ul style="list-style-type: none"> Quality Improvement Projects 	Information	<ul style="list-style-type: none"> Verbal report 	Grant Coffey
		<ul style="list-style-type: none"> Interim Strategic Directions 	Information	<ul style="list-style-type: none"> Written report 	Grant Coffey
		<ul style="list-style-type: none"> OCHE Report 	Information	<ul style="list-style-type: none"> Written report 	Summer Nudel
16.	10:22 10min	Communications & Engagement Report			

**Toronto Seniors
Housing Corporation**

Item	Time	Description	Action	Supporting Documents	Presenter
		<ul style="list-style-type: none"> • Communications Update • Tenant Engagement Update 	Information	<ul style="list-style-type: none"> • Communications Update 	Grant Coffey
			Information	<ul style="list-style-type: none"> • Verbal Report 	Grant Coffey
17.	10:32 20min	<p>Corporate Governance and Human Resources Committee Report</p> <ul style="list-style-type: none"> • Board orientation on Governance Work Plan Priorities 2023 • Staff Training Plan • Committee Meetings 	Information	<ul style="list-style-type: none"> • Verbal Report 	Councillor Ainslie
			Information	<ul style="list-style-type: none"> • Learning and Development Plan 	Grant Coffey
			Approval	<ul style="list-style-type: none"> • Proposed Committee Meetings 2023 	Dave Slater
					Tom Hunter
18.	10:52 1min	Motion to Approve the Proposed Committee Meetings 2023	Approval	N/A	Chair
19.	10:53 30min	<p>Audit & Finance and Risk Committee Report</p> <ul style="list-style-type: none"> • TSHC September YTD Financial Result • Financial Update • Insurance Renewal 	Information	Verbal Report	Lawrence D'Souza
			Information	<ul style="list-style-type: none"> • Statement of Operations • Statement of Financial Position 	Vince Truong
			Information	<ul style="list-style-type: none"> • 2022 Forecast • 2022 Cash flow Projections 	Vince Truong
			Approval	<ul style="list-style-type: none"> • HSC Insurance 	Vince

**Toronto Seniors
Housing Corporation**

Item	Time	Description	Action	Supporting Documents	Presenter
		<ul style="list-style-type: none"> Engagement Letter 	Information	<ul style="list-style-type: none"> Invoice Excess Crime Invoice Summary Overview of TSHC Coverage Audit Engagement Letter 	<p>Truong</p> <p>Vince Truong</p>
20.	11:23 1min	Motion to Approve the Insurance Renewal	Approval	N/A	Chair
21.	11:24 5min	2022 Planning for Success: October and November Accomplishments	Information	<ul style="list-style-type: none"> 2022 Planning for Success: October and November Accomplishment 	Mary Tate
22.	11:29 1 min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair