

**Toronto Seniors Housing Corporation  
BOARD OF DIRECTORS MEETING  
Date: December 12<sup>th</sup>, 2022  
Time: 3:00PM - 3:35PM  
Location: Webex & Livestream  
AGENDA**

Item	Time	Description	Action	Supporting Documents	Presenter
1.	3:00 2min	Chair's Remarks	Information	N/A	Fareed Amin
2.	3:02 2min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	3:03 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	3:04 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	3:05 30min	2023 Budget	Approval	2023 Budget Presentation	Vince Truong
6.	3:35 1min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair