

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

**Date: January 17, 2023**

**Time: 4:00 – 5:30 pm**

**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 2 min	Chair's Remarks	Information	NA	Chair
2.	4:02 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	4:04 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	4:05 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	4:06 2 min	Approval of CGHRC Public Minutes of Meeting of November 9, 2022	Approval	CGHRC Public Minutes of Meeting of November 9, 2022	Chair
6.	4:08 2 min	Approval of CGHRC Closed Session Minutes of Meeting of November 9, 2022	Approval	CGHRC In Camera Minutes of Meeting of November 9, 2022	Chair
7.	4:10 2 min	Actions Items Review	Information	Action Item List	Chair

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-Read</b>	<b>Presenter</b>
8.	4:12 5 min	CEO Update	Information	Verbal Report	Tom Hunter
9.	4:17 5 min	CGHRC Review of Work Plans	Information	CGHRC Proposed 2023 Work Plan	Grant Coffey
10.	4:22 10 min	Employee Engagement and Equity, Diversity and Inclusion Survey 2023	Information	Report	Dave Slater
11.	4:32 1 min	Motion to move into Closed Session	Approval	N/A	Chair
12.	4:33 1 min	Confidential report dealing with matters that are	Approval	Closed Session Agenda	Chair
13.	4:34 2 min	not required to be disclosed under the	Information	Action List- In Camera	Chair
14.	4:36 30 min	municipal Freedom of Information and	Approval	Report	Dave Slater
15.	5:06 1 min	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	Approval	N/A	Chair

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16.	5:07 1 min	Motion to approve closed session decisions	Approval	N/A	Chair
17.	5:08 1 min	Adjournment	Approval	N/A	Chair