

**Toronto Seniors Housing Corporation
BOARD OF DIRECTORS MEETING AGENDA**

Item #4

Date: February 23, 2023

Time: 8:30am - 11:30am

Location: Webex & Livestream

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.	8:34 3min	Black History Month – Staff Reflection	Information	Presentation	Michelle Davis
4.	8:37 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
5.	8:38 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
6.	8:39 1min	Approval of Public Session Board Minutes November 29, 2022 and December 12, 2022	Approval	Public Meeting Minutes of November 29, 2022 and December 12, 2022	Chair
7.	8:40 1min	Approval of Closed Session Board Minutes November 29, 2022 and December 12, 2022	Approval		Chair
8.	8:41 5min	Matters arising – Action Items	Information	Action Items List	Chair
9.	8:46	CEO's Report	Information	Verbal Report	Tom Hunter

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Item	Time	Description	Action	Supporting Documents	Presenter
	5min				
10.	8:51 30min	Quality and Tenant Engagement Committee Report <ul style="list-style-type: none"> • Operational Performance Dashboard Update (a) • Quality Improvement Projects Update (b) • ISM Evaluation (c) 	Information	Verbal Report Operation Performance Dashboard Report Report	Linda Jackson Brad Priggen Grant Coffey Jennifer Dockery, Andrea Austen
11.	9:21 1 min	Appointment as member and Chair of the Corporate Governance and Human Resources Committee	Approval		Chair
12.	9:22 20min	Corporate Governance and Human Resources Committee Report <ul style="list-style-type: none"> • Employee Engagement and Equity, Diversity and Inclusion Survey (a) 	Information	Verbal Report Report	Chair Dave Slater
13.	9:42 30min	Audit & Finance and Risk Committee Report	Information	Verbal Report	Lawrence D'Souza

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Item	Time	Description	Action	Supporting Documents	Presenter
		<ul style="list-style-type: none"> • 2023 TCHC/TSHC Consolidated Budget (a) • 2023 COVID-19 Costs (b) • 2022 Preliminary Financial Result (c) • Financial Update (d) • Review of Policies (e) <ul style="list-style-type: none"> • Accounts Payable Policy • Delegation of Authority Policy 	Approval	2023 Consolidated Budget Report Report Report Report and Policies	Vince Truong Vince Truong Vince Truong Vince Truong Vince Truong
14.	10:12 1min	Motion to move into Closed Session	Approval	N/A	Chair
15.	10:13 1min	<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</i>	Approval	N/A	Chair
16.	10:14 15min		Approval	Report	Dave Slater
17.	10:29 15min		Information	Report	Vince Truong

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18.	10:44 1min	<i>a third party, and recommendations of proposed policy or process</i>	Approval	N/A	Chair
19.	10:45 1min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
20.	10:46 1min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair