

**Toronto Seniors Housing Corporation (TSHC)
Audit, Finance and Risk Committee (AFRC) Meeting**

Agenda

Date: Wednesday, March 22, 2023

Time: 4:00 – 5:30pm

Location: WebEx and Livestream

Item	Time	Description	Action	Supporting Documents	Presenter
1.	4:00 5 min	Chair's Remarks	Information	NA	Lawrence D'Souza, Chair
2.	4:05 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	4:07 2 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	4:09 2 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	4:11 1 min	Approval of Minutes of AFRC meeting of January 26, 2023	Approval	Minutes of AFRC meeting of January 26, 2023	Chair
6.	4:12 2 min	Action Items Review	Information	AFRC Action Items List	Chair
7.	4:14 5 min	CEO Update	Information	Verbal Report	Tom Hunter
8.	4:19 1 min	Motion to move into Closed Session	Approval	N/A	Chair
9.	4:20 1 min	<i>Confidential report dealing with matters</i>	Approval	Closed Session Agenda	Chair
10.	4:21 15 min	<i>that are not required to be disclosed</i>	Information	Report	Tom Hunter

**Toronto Seniors
Housing Corporation**

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11.	4:36 45 min	<i>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>	Information	Presentation	Luisa Andrews, TCHC
12.	5:21 20 min		Approval	Report	Vince Truong
13.	5:41 5 min		Approval	Report	Vince Truong/ Grant Coffey
14.	5:46 5 min		Approval	Report	Vince Truong
15.	5:51 1 min		Approval	N/A	Chair
16.	5:52 1 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
17.	5:53 1 min	Adjournment	Approval	N/A	Chair