

**Toronto Seniors Housing Corporation  
BOARD OF DIRECTORS MEETING  
Date: April 3, 2023  
Time: 4:00 – 6:00pm  
Location: Webex & Livestream  
Public Session AGENDA**

| Item | Time          | Description   | Action      | Supporting Documents   | Presenter  |
|------|---------------|---|-------------|--|--|
| 1.   | 4:00<br>2min  | Chair's Remarks   | Information | N/A  | Fareed Amin  |
| 2.   | 4:02<br>2min  | Land and African Ancestral Acknowledgements                 | N/A         | N/A  | Chair  |
| 3.   | 4:04<br>1min  | Approval of Public Meeting Agenda                           | Approval    | Agenda   | Chair  |
| 4.   | 4:05<br>1min  | Chair's Poll re: Conflict of Interest                       | Declaration | N/A  | Chair  |
| 5.   | 4:06<br>85min | Interim Strategic Directions and Key Performance Indicators | Information | CEO Introduction (5 min)<br>Report and Discussion from QTEC (10 min)<br>KPIs Presentation (30 min)<br>Roadmap (35 min)<br>Conclusion (5 min) | Tom Hunter<br>Linda Jackson<br>Grant Coffey<br>Mary Tate |
| 6.   | 5:31<br>1min  | Motion to move into Closed Session                          | Approval    | N/A  | Chair  |

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| 7.   | 5:32<br>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 a third party, and recommendations of proposed policy or processes</i> | Approval    | N/A                     | Chair                      |
| 8.   | 5:33<br>15min |   | Information | Report and Presentation | Tom Hunter/<br>Dave Slater |
| 9.   | 5:48<br>1min  |   | Approval    | N/A                     | Chair                      |
| 10.  | 5:49<br>1min  | Motion to Approve Closed Sessions Decisions   | Approval    | N/A                     | Chair                      |
| 11.  | 5:50<br>1min  | Motion to Approve Adjournment of the Board Meeting  | Approval    | N/A                     | Chair                      |