

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

Date: March 15, 2023

Time: 4:00 – 5:30 pm

Location: WebEx & Livestream

Agenda

Item	Time	Description	Action	Pre-Read	Presenter
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 January 17, 2023	Approval	CGHRC Public Minutes of Meeting of January 17, 2023	Chair
6.	4:08 2 min	Approval of CGHRC Closed Session Minutes of Meeting of January 17, 2023	Approval	CGHRC In Camera Minutes of Meeting of January 17, 2023	Chair
7.	4:10 2 min	Action Items Review	Information	Action Item List	Chair

8.	4:12 5 min	CEO Update	Information	Verbal Report	Tom Hunter
9.	4:17 1 min	Motion to move into Closed Session	Approval	N/A	Chair
10.	4:18 1 min	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	Approval		Chair
11.	4:19 15 min		Information	Report	Tom Hunter/ Grant Coffey
12.	4:34 30 min		Information	Report and Presentation	Dave Slater
13.	5:04 30 min		Approval	Report	Tom Hunter
14.	5:34 1 min		Approval	N/A	Chair
15.	5:35 1 min	Motion to approve closed session decisions	Approval	N/A	Chair
16.	5:36 1 min	Adjournment	Approval	N/A	Chair