

**Toronto Seniors Housing Corporation
BOARD OF DIRECTORS MEETING
Date: April 27, 2023
Time: 8:30 - 11:30am
Location: Webex & Livestream
Agenda**

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.	8:33 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	8:34 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	8:35 1min	Approval of Public Session Board Minutes February 23, 2023 and April 3, 2023	Approval	Public Meeting Minutes of February 23, 2023 and April 3, 2023	Chair
6.	8:36 1min	Approval of Closed Session Board Minutes February 23, 2023 and April 3, 2023	Approval	Closed Meeting Minutes of February 23, 2023 and April 3, 2023	Chair
7.	8:37 5min	Matters arising – Action Items	Information	Action Items List	Chair
8.	8:42 5min	CEO's Report	Information	Verbal Report	Tom Hunter
9.	8:47 30min	Audit & Finance and Risk Committee Report	Information	Verbal Report	Lawrence D'Souza

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		<ul style="list-style-type: none"> 2022 Audit – KPMG (a) 	Approval	Report	Vince Truong/ Kevin Travers, KPMG
		<ul style="list-style-type: none"> 2023 Auditor (b) 	Approval	Report	Vince Truong
10.	9:17 35min	Quality and Tenant Engagement Committee Report <ul style="list-style-type: none"> Operational Dashboard (a) OCHE Update (b) Communications Update (c) 	Information	Verbal Report	Linda Jackson
		<ul style="list-style-type: none"> Operational Dashboard (a) 	Information	Operational Performance Dashboard	Brad Priggen
		<ul style="list-style-type: none"> OCHE Update (b) 	Information	Report	Melanie Martin
		<ul style="list-style-type: none"> Communications Update (c) 	Information	Report	Grant Coffey
11.	9:52 20min	Interim Strategic Directions and Key Performance Indicators	Approval	Report	Grant Coffey/ Mary Tate
12.	10:12 15min	Corporate Governance and Human Resources Committee Report <ul style="list-style-type: none"> 2022 Annual Report (a) 	Information	Verbal Report	Councillor Crisanti
		<ul style="list-style-type: none"> 2022 Annual Report (a) 	Approval	Report	Grant Coffey

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Item	Time	Description	Action	Supporting Documents	Presenter
13.	10:27 15min	TSHC Annual General Meeting and 2022 Audited Financial Statements	Approval	Report	Tom Hunter
14.	10:42 1min	Motion to move into Closed Session	Approval	N/A	Chair
15.	10:43 1min	Approval of Closed Session Agenda	Approval	N/A	Chair
16.	10:44 20min	<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>	Information	Report	Tom Hunter
			Approval	Report	Vince Truong
17.	11:04 20min		Approval	Report to be provided	Chair
18.	11:24 1min	Motion to move into public session	Approval	N/A	Chair
19.	11:25 1min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
20.	11:26 1min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair