

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

**Date: May 16, 2023
Time: 4:00 – 5:30 pm
Location: WebEx & Livestream**

Agenda

Item	Time	Description	Action	Supporting Documents	Presenter
1.	4:00 2 min	Chair's Remarks	Information	N/A	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 March 15, 2023	Approval	CGHRC Public Minutes of Meeting of March 15, 2023	Chair
6.	4:08 2 min	Approval of CGHRC Closed Session Minutes of Meeting of March 15, 2023	Approval	CGHRC Closed Minutes of Meeting of March 15, 2023	Chair
7.	4:10 2 min	Action Items Review	Information	Action Item List	Chair

Item	Time	Description	Action	Supporting Documents	Presenter
8.	4:12 5 min	CEO Update	Information	Verbal Report	Tom Hunter
9.	4:17 10 min	Governance Work Plan Update	Information	Verbal Report	Grant Coffey
10.	4:27 15 min	Board Committee Feedback Survey	Information	Report	Grant Coffey
11.	4:42 1 min	Motion to move into Closed Session	Approval	N/A	Chair
12.	4:43 1 min	Confidential report dealing with	Approval	N/A	Chair
13.	4:44 15 min	matters that are not required to be	Information	Report	Dave Slater
14.	4:59 20 min	disclosed under the municipal Freedom of Information and	Approval	Report	Tom Hunter
15.	5:19 1 min	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	N/A	Chair
16.	5:20 1 min	Motion to approve closed session decisions	Approval	N/A	Chair
17.	5:21 1 min	Adjournment	Approval	N/A	Chair