

**Toronto Seniors
Housing Corporation**

**TORONTO SENIORS HOUSING CORPORATION (TSHC)
QUALITY & TENANT ENGAGEMENT COMMITTEE
DRAFT AGENDA**

Date: Tuesday, May 9, 2023

Time: 3:00 pm to 5:00 pm

Location: WebEx & Livestream

| Item | Time | Description | Action | Supporting Documents | Presenter |
|-------------|---------------|--|---------------|--|------------------|
| 1. | 3:00 5 min | Chair's Remarks | Information | N/A | Chair |
| 2. | 3:05 2 min | Land and African Ancestral Acknowledgements | N/A | N/A | Chair |
| 3. | 3:07 1 min | Approval of Public Meeting Agenda | Approval | Agenda | Chair |
| 4. | 3:08 1 min | Chair's Poll re: Conflict of Interest | Declaration | N/A | Chair |
| 5. | 3:09 1 min | Approval of Public Session Minutes of QTE Board Committee Meeting of March 9, 2023 | Approval | Minutes of Public meeting of March 9, 2023 | Chair |
| 6. | 3:10 5 min | Action Item Review | Information | Action Item List | Chair |
| 7. | 3:15 5 min | CEO Update | Information | Verbal Report | Tom Hunter |

Toronto Seniors Housing Corporation

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|------|---------------|---|-------------|-----------------------------------|----------------|
| 8. | 3:20 10min | Operational Dashboard | Information | Operational Performance Dashboard | Brad Priggen |
| 9. | 3:30 10min | Listening Tour | Information | Report | Wendy Dobson |
| 10. | 3:40 30min | Programs and Partnerships | Information | Report | Jaipreet Kohli |
| 11. | 4:10 15min | OCHE Quarterly Update – January 1 to March 31, 2023 | Information | Report | Melanie Martin |
| 12. | 4:25 5 min | Additional QTEC Meeting | Approval | N/A | Grant Coffey |
| 13. | 4:30 1min | Adjournment | Approval | N/A | Chair |