

**Toronto Seniors Housing Corporation
BOARD OF DIRECTORS MEETING
Date: August 3, 2023
Time: 8:30am – 12:00pm
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 5min	Board Member Welcome and Acknowledgements	N/A	Verbal Report	Chair
6.	8:40 1min	Approval of Public Session Board Minutes April 27, 2023 and May 16, 2023	Approval	Public Meeting Minutes of April 27, 2023 and May 16, 2023	Chair
7.	8:41 1min	Approval of Closed Session Board Minutes April 27, 2023, May 16, 2023 and July 7, 2023	Approval		Chair
8.	8:42 5min	Matters arising – Action Items	Information	Action Items List	Chair
9.	8:47 10min	Board Committee Membership and Committee Chair Process	Approval	Report	Chair

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10.	8:57 10min	Audit & Finance and Risk Committee Report	Information	Verbal Report	Lawrence D'Souza
		<ul style="list-style-type: none"> Q1 2023 Financial Results (a) 	Information	Report	Vince Truong
11.	9:07 55min	Quality and Tenant Engagement Committee Report	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"> Programs and Partnerships (b) 	Information	Report	Arlene Howells
		<ul style="list-style-type: none"> Interim Strategic Directions (c) 	Information	Report	Grant Coffey
		<ul style="list-style-type: none"> Tenant Engagement Model (d) 	Information	Report and Presentation	Arlene Howells
<ul style="list-style-type: none"> TSHC Senior Tenants Experience Survey (e) 	Information	Report	Grant Coffey		
12.	10:02 10min	Key Performance Indicators Dashboard	Information	Report	Grant Coffey/ Christine Yan
13.	10:12 30min	Quality Improvement Projects Report	Information	Report	Grant Coffey
14.	10:42 1min	Motion to move into Closed Session	Approval	N/A	Chair

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Item	Time	Description	Action	Supporting Documents	Presenter
15.	10:43 1min	Approval of Closed Session Agenda	Approval	N/A	Chair
16.	10:44 60min	<i>Confidential report dealing with matters that are not required to be disclosed under the Municipal Freedom of Information and</i>	Information	Report	Grant Coffey/ Vince Truong/ Ernst & Young
17.	11:44 15min	<i>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	Report	Chair
18.	11:59 1min	Motion to Move into Public Session	Approval	N/A	Chair
19.	12:00 1min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
20.	12:01 1min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair