

**Toronto Seniors Housing Corporation  
BOARD OF DIRECTORS MEETING  
Date: July 7, 2023  
Time: 3:00 – 4:00pm  
Location: Webex & Livestream  
Agenda**

Item	Time	Description	Action	Supporting Documents	Presenter
1.	3:00 2min	Chair's Remarks	Information	N/A	Fareed Amin
2.	3:02 2min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	3:04 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	3:05 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	3:06 1min	Motion to Move into Closed Session	Approval	N/A	Chair
6.	3:07 1min	Approval of Closed Session Agenda	Approval	N/A	Chair
7.	3:08 50min	<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</i>	Approval	Report	Chair

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Item	Time	Description	Action	Supporting Documents	Presenter
		<i>recommendations of proposed policy or processes</i>			
8.	3:58 1min	Motion to Move into Public Session	Approval	N/A	Chair
9.	3:59 1min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
10.	4:00 1min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair