

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

Date: September 20, 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 May 16, 2023	Approval	CGHRC Public Minutes of Meeting of May 16, 2023	Chair
6.	4:08 2 min	Approval of CGHRC Closed Session Minutes of Meeting of May 16, 2023	Approval	CGHRC Closed Minutes of Meeting of May 16, 2023	Chair
7.	4:10 2 min	Action Items Review	Information	Action Item List	Chair

**Toronto Seniors
Housing Corporation**

Item	Time	Description	Action	Supporting Documents	Presenter
8.	4:12 5 min	CEO Update	Information	Verbal Report	Jill Bada
9.	4:17 15 min	Re-Naming: 3036 Bathurst Street	Approval	Report	Grant Coffey
10.	4:32 10 min	Governance Work-Plan Update	Information	Report	Grant Coffey
11.	4:42 5 min	People and Culture Update Report	Information	Report	Carol Francis
12.	4:47 1 min	Motion to move into Closed Session	Approval	N/A	Chair
13.	4:48 1 min	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 process	Approval	N/A	Chair
14.	4:49 5 min		Information	Report	Carol Francis
15.	4:54 1 min		Approval	N/A	Chair
16.	4:55 1 min	Adjournment	Approval	N/A	Chair