

**Toronto Seniors Housing Corporation
BOARD OF DIRECTORS MEETING
Date: October 26, 2023
Time: 8:30 – 11:30am
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 1min	Approval of Public Session Board Minutes August 3, 2023	Approval	Public Meeting Minutes of August 3, 2023	Chair
6.	8:36 1min	Approval of Closed Session Board Minutes August 3, 2023	Approval	Closed Meeting Minutes of August 3, 2023	Chair
7.	8:37 5min	Matters Arising – Action Items	Information	Action Items List	Chair
8.	8:42 15min	Quality and Tenant Engagement Committee Report	Information	Verbal Report	Linda Jackson
		<ul style="list-style-type: none"> • Interim Strategic Directions – Q2 Progress Update 	Information	Report	Grant Coffey
9.	8:57 15min	Corporate Governance and Human Resources	Information	Verbal Report	Councillor Crisanti

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Housing Corporation**

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		Committee Report <ul style="list-style-type: none"> Property Re-Naming: 3036 Bathurst Street 	Approval	Report	Grant Coffey
10.	9:12 15min	Audit, Finance and Risk Committee Report <ul style="list-style-type: none"> Q2 2023 Financial Result (a) Insurance Renewal (b) 	Information Information Approval	Verbal Report Report Report	Lawrence D'Souza Vince Truong Vince Truong
11.	9:27 1min	Motion to Move into Closed Session	Approval	N/A	Chair
12.	9:28 1min	Approval of Closed Session Agenda	Approval	N/A	Chair
13.	9:29 20min	<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 recommendations of proposed policy or processes</i>	Information	Presentation	Vince Truong

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Item	Time	Description	Action	Supporting Documents	Presenter
14.	9:49 1min	Motion to Move into Public Session	Approval	N/A	Chair
15.	9:50 1min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair