

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

**Date: November 7, 2023  
Time: 4:00 – 5:30 pm  
Location: WebEx & Livestream**

**Agenda**

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Supporting Documents</b>	<b>Presenter</b>
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 September 20, 2023	Approval	CGHRC Public Minutes of Meeting of September 20, 2023	Chair
6.	4:08 2 min	Approval of CGHRC Closed Session Minutes of Meeting of September 20, 2023	Approval	CGHRC Closed Minutes of Meeting of September 20, 2023	Chair
7.	4:10 2 min	Action Items Review	Information	Action Item List	Chair

**Toronto Seniors  
Housing Corporation**

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Supporting Documents</b>	<b>Presenter</b>
8.	4:12 5 min	CEO Update	Information	Verbal Report	Jill Bada
9.	4:17 10 min	Governance - Board Committee Membership and Committee Chair Process	Information	Report	Fareed Amin
10.	4:27 1 min	Adjournment	Approval	N/A	Chair