

**Item #3
Toronto Seniors Housing Corporation
BOARD OF DIRECTORS MEETING
Date: December 8, 2023
Time: 8:30 – 11:30am
Location: Webex & Livestream
Agenda**

	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 October 26, 2023	Approval	Public Meeting Minutes of October 26, 2023	Chair
6.	8:36 1min	Approval of Closed Session Board Minutes October 26, 2023	Approval	Closed Meeting Minutes of October 26, 2023	Chair
7.	8:37 5min	Matters Arising – Action Items	Information	Action Items List	Chair
8.	8:42 5min	CEO's Report	Information	Verbal Report	Jill Bada
9.	8:47 45min	Quality and Tenant Engagement Committee Report <ul style="list-style-type: none"> • The Community Connect+ Approach for TSHC (New Approach to Tenant 	Information Approval	Verbal Report Presentation/ Report	Linda Jackson Arlene Howells

Toronto Seniors Housing Corporation

	Time	Description	Action	Supporting Documents	Presenter
		Engagement) (a) <ul style="list-style-type: none"> • Community Activities Fund Policy (b) • Interim Strategic Directions Q3 Progress Report (c) • Quality Improvement Projects Q3 2023 (d) • OCHE Report (e) 	Approval Information Information Information	Presentation/ Report Report Report Report	Arlene Howells/ Grant Coffey Grant Coffey Grant Coffey Melanie Martin
10.	9:32 5min	Corporate Governance and Human Resources Committee Report <ul style="list-style-type: none"> • Governance – Board Committee Membership and Committee Chair Process (a) 	Information Approval	Verbal Report Report	Councillor Crisanti Chair
11.	9:37 10min	Audit, Finance and Risk Committee Report <ul style="list-style-type: none"> • 2023 Financial Results (a) 	Information Information	Verbal Report Report	Lawrence D’Souza Vince Truong
12.	9:47 5min	2024 TSHC Board and Committee Schedule	Approval	Report	Grant Coffey

Toronto Seniors Housing Corporation

	Time	Description	Action	Supporting Documents	Presenter
13.	9:52 1min	Motion to Move into Closed Session	Approval	N/A	Chair
14.	9:53 1min	Approval of Closed Session Agenda	Approval	N/A	Chair
15.	9:54 5min	<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>	Approval	Report	Vince Truong
16.	9:59 1min	Motion to Move into Public Session	Approval	N/A	Chair
17.	10:00 3min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
18.	10:03 1min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair