

**Toronto Seniors Housing Corporation
Special Board of Directors Meeting**

Date: January 4, 2024

Time: 8:30 a.m. – 10:00 a.m.

Location: Webex and 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.	8:34 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	8:35 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	8:36 1min	Motion to Move into Closed Session	Approval	N/A	Chair
6.	8:37 1min	Approval of Closed Session Agenda	Approval	N/A	Chair
7.	8:38 45min	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	Approval	Presentation/Report	Vince Truong
8.	9:23 10min		Approval	Report	Carol Francis

	Time	Description	Action	Supporting Documents	Presenter
9.	9:33 1min	Motion to Move into Public Session	Approval	N/A	Chair
10.	9:34 3min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
11.	9:37 1min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair