

**Toronto Seniors
Housing Corporation**

**TORONTO SENIORS HOUSING CORPORATION (TSHC)
QUALITY & TENANT ENGAGEMENT COMMITTEE
AGENDA**

Date: Monday, February 5, 2024

Time: 3:00 pm to 5:00 pm

Location: WebEx & Livestream

Item	Time	Description	Action	Supporting Documents	Presenter
1.	3:00 5mins	Chair's Remarks	Information	N/A	Chair
2.	3:05 2mins	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	3:07 1mins	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	3:08 1mins	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	3:09 1mins	Approval of Public Session Minutes of QTE Board Committee Meeting of November 22, 2023	Approval	Minutes of Public meeting of November 22, 2023	Chair
6.	3:10 5mins	Action Item Review	Information	Action Item List	Chair
7.	3:15 5mins	QTEC 2024 Workplan	Information	Report	Grant Coffey
8.	3:20 10mins	Operational Dashboard	Information	Operational Performance Dashboard	Brad Priggen

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Item	Time	Description	Action	Supporting Documents	Presenter
9.	3:30 5 mins	Interim Strategic Directions – Q4 2023 Progress Report	Information	Report	Grant Coffey
10.	3:35 10 mins	Interim Strategic Directions – 2024 Roadmap	Approval	Report	Grant Coffey
11.	3:45 10mins	Quality Improvement Projects Q4 2023 Progress Report	Information	Report	Grant Coffey
12.	3:55 10mins	OCHE Quarterly Report Oct 1 st – Dec 31 st 2023	Information	Report	Melanie Martin
13.	4:05 1min	Adjournment	Approval	N/A	Chair