

**Toronto Seniors Housing Corporation**

**BOARD OF DIRECTORS MEETING**

**Date: February 22, 2024**

**Time: 3:00 pm – 5:30 pm**

**Location: Webex & Livestream**

**Agenda**

|    | Time         | Description   | Action      | Supporting Documents                       | Presenter   |
|----|--------------|---|-------------|--|-------------|
| 1. | 3:00<br>2min | Chair's Remarks   | Information | N/A  | Fareed Amin |
| 2. | 3:02<br>2min | Land and African Ancestral Acknowledgements               | N/A         | N/A  | Chair       |
| 3. | 3:04<br>1min | Approval of Public Meeting Agenda                         | Approval    | Agenda                                     | Chair       |
| 4. | 3:05<br>1min | Chair's Poll re: Conflict of Interest                     | Declaration | N/A  | Chair       |
| 5. | 3:06<br>1min | Approval of Public Session Board Minutes December 8, 2023 | Approval    | Public Meeting Minutes of December 8, 2023 | Chair       |
| 6. | 3:07<br>1min | Approval of Closed Session Board Minutes December 8, 2023 | Approval    |  | Chair       |
| 7. | 3:08<br>1min | Approval of Public Session Board Minutes January 4, 2024  | Approval    | Closed Meeting Minutes of January 4, 2024  | Chair       |
| 8. | 3:09<br>1min | Approval of Closed Session Board Minutes January 4, 2024  | Approval    |  | Chair       |
| 9. | 3:10<br>5min | Matters Arising – Action Items                            | Information | Action Items List                          | Chair       |

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|-----|---------------|---|--|--|--|
| 10. | 3:15<br>15min | <p>Quality and Tenant Engagement Committee Report</p> <ul style="list-style-type: none"> <li>• Interim Strategic Directions – Q4 2023 Progress Report (a)</li> <li>• Interim Strategic Directions – 2024 Roadmap (b)</li> <li>• OCHE Quarterly Report Oct 1<sup>st</sup> – Dec 31<sup>st</sup>, 2023 (c)</li> </ul> | <p>Information</p> <p>Information</p> <p>Approval</p> <p>Information</p> | <p>Verbal Report</p> <p>Report</p> <p>Report</p> <p>Report</p> | <p>Linda Jackson</p> <p>Grant Coffey</p> <p>Grant Coffey</p> <p>Melanie Martin</p> |
| 11. | 3:30<br>25min | <p>Audit, Finance and Risk Committee Report</p> <ul style="list-style-type: none"> <li>• 2024 TCHC/TSHC Consolidated Budget</li> </ul> <p>Finance Policy:</p> <p>(a) Delegation of Authority</p> <p>(b) Procurement Delegation of Authority</p> <p>(c) Capital Expense Policy</p>                                   | <p>Information</p> <p>Information</p> <p>Approval</p>                    | <p>Verbal Report</p> <p>Report</p> <p>Report</p>               | <p>Lawrence D'Souza</p> <p>Vince Truong</p> <p>Vince Truong</p>                    |

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|-----|---------------|---|----------|----------------------|---------------|
| 12. | 3:55<br>1min  | Motion to Move into Closed Session  | Approval | N/A                  | Chair         |
| 13. | 3:56<br>1min  | Approval of Closed Session Agenda   | Approval | N/A                  | Chair         |
| 14. | 3:57<br>15min | <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 and Policy    | Carol Francis |
| 15. | 4:12<br>15min | <i>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               | Carol Francis |
| 16. | 4:27<br>1min  | Motion to Move into Public Session  | Approval | N/A                  | Chair         |
| 17. | 4:28<br>1min  | Motion to Approve Closed Session Decisions  | Approval | N/A                  | Chair         |
| 18. | 4:29<br>1min  | Motion to Approve Adjournment of the Board Meeting  | Approval | N/A                  | Chair         |