

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

Date: March 18, 2024

Time: 4:00 – 5:30 pm

Location: WebEx & Livestream

Agenda

Item	Time	Description	Action	Supporting Documents	Presenter
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 November 7, 2023	Approval	CGHRC Public Minutes of Meeting of November 7, 2023	Chair
6.	4:08 2 min	Action Items Review	Information	Action Item List	Chair
7.	4:10 5 min	CEO Update	Information	Verbal Report	Jill Bada
8.	4:15 5 min	CGHRC 2024 Work Plan	Information	Report	Grant Coffey

Item	Time	Description	Action	Supporting Documents	Presenter
9.	4:20 40 min	Employee Engagement and Equity Diversity and Inclusion Survey 2023 Results	Information	Report	Carol Francis
10.	5:00 15 min	2023 Annual Report	Information	Report	Arlene Howells
11.	5:15 5 min	Policy Management Framework	Information	Report	Grant Coffey
12.	5:20 5 min	Governance Work Plan Update	Information	Report	Grant Coffey
13.	5:25 1 min	Adjournment	Approval	N/A	Chair