

QUALITY & TENANT ENGAGEMENT COMMITTEE

AGENDA

Date: Monday, March 25, 2024

Time: 3:00 pm to 4:20 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 February 5, 2024	Approval	Minutes of Public meeting of February 5, 2024	Chair
6.	3:10 5mins	Action Item Review	Information	Action Item List	Chair
7.	3:15 5mins	CEO Update	Information	Verbal Report	Jill Bada
8.	3:20 10mins	Operational Dashboard	Information	Operational Performance Dashboard	Brad Priggen

**Toronto Seniors
Housing Corporation**

Item	Time	Description	Action	Supporting Documents	Presenter
9.	3:30 20mins	Communications Plan Update	Information	Report	Arlene Howells
10.	3:50 30mins	Engagement and Partnerships Update	Information	Report	Arlene Howells
11.	4:20 1min	Adjournment	Approval	N/A	Chair