

**Toronto Seniors Housing Corporation  
Board of Directors Meeting  
Date: Thursday, April 25, 2024  
Time: 3:00 pm - 5:30 pm  
Location: Webex & Livestream  
Agenda**

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Supporting Documents</b>	<b>Presenter</b>
<b>1.</b>	3:00 2min	Chair's Remarks	Information	N/A	Fareed Amin
<b>2.</b>	3:02 2min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
<b>3.</b>	3:04 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
<b>4.</b>	3:05 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
<b>5.</b>	3:06 1min	Approval of Public Session Board Minutes February 22, 2024	Approval	Public Session Meeting Minutes of February 22, 2024	Chair
<b>6.</b>	3:07 1min	Approval of Closed Session Board Minutes February 22, 2024	Approval	Closed Session Meeting Minutes of February 22, 2024	Chair
<b>7.</b>	3:08 2min	Matters arising – Action Items	Information	Action Items List	Chair
<b>8.</b>	3:10 5min	CEO's Report	Information	Verbal Report	Tom Hunter

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Item	Time	Description	Action	Supporting Documents	Presenter
9.	3:15 5 min	<b>Quality and Tenant Engagement Committee Report</b>	Information	Verbal Report	Linda Jackson
10.	3:20 30 min	<b>Audit, Finance and Risk Committee Report</b> <ul style="list-style-type: none"> <li>• 2024 Auditor Recommendation (a)</li> <li>• Procurement Change Orders (b)</li> <li>• 2023 Audit-KPMG (c)</li> </ul>	Information	Verbal Report	Lawrence D'Souza
			Approval	Report	Vince Truong
			Approval	Report	Vince Truong
			Approval	Report	Vince Truong / Kevin Travers, KPMG
11.	3:50 1min	Motion to move into Closed Session	Approval	N/A	Chair
12.	3:51 1min	<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	N/A	Chair
13.	3:52 20 min		Approval	Report	Chair
14.	4:12 5min		Approval	Report	Grant Coffey
15.	4:17 1 min		Approval	N/A	Chair
16.	4:18 2 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair

## Toronto Seniors Housing Corporation

Item	Time	Description	Action	Supporting Documents	Presenter
17.	4:20 35 min	<b><i>Corporate Governance and Human Resources Committee Report</i></b>	Information	Verbal Report	Councillor Crisanti
		<ul style="list-style-type: none"> <li>• TSHC 2023 Annual Report (a)</li> </ul>	Approval	Report	Arlene Howells
		<ul style="list-style-type: none"> <li>• Employee Engagement and Equity Diversity and Inclusion Survey 2023 Results (b)</li> </ul>	Information	Report	Carol Francis /Dave Slater and Flex Surveys
18.	4:55 15 min	TSHC Annual General Meeting and 2023 Audited Financial Statements	Approval	Report	Tom Hunter / Grant Coffey
19.	5:10	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair