

**Toronto Seniors Housing Corporation
Board of Directors Special Meeting
Date: Thursday, May 2, 2024
Time: 3:00 pm - 4:00 pm
Location: Webex & Livestream
Agenda**

Item	Time	Description	Action	Supporting Documents	Presenter
1.	3:00 2min	Chair's Remarks	Information	N/A	Fareed Amin
2.	3:02 2min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	3:04 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	3:05 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	3:06 1min	Motion to move into Closed Session	Approval	N/A	Chair
6.	3:07 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
7.	3:08 40 min		Approval	Report	Chair
8.	3:48 1 min		Approval	N/A	Chair
9.	3:49 2 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair

**Toronto Seniors
Housing Corporation**

Item	Time	Description	Action	Supporting Documents	Presenter
10.	3:51	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair