

Toronto Seniors Housing Corporation

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

Date: Wednesday, June 12, 2024

Time: 2:30 pm – 4:25 pm

Location: WebEx & Livestream

Public Agenda

| Item | Time | Description | Action | Type of Item | Presenter |
|------|-------------------|---|-------------|------------------|---------------------------------|
| 1. | 2:30 pm 2 min | Chair's Remarks | Information | N/A | Chair |
| 2. | 2:32 pm 2 min | Land and African Ancestral Acknowledgements | N/A | N/A | Chair |
| 3. | 2:34 pm 1 min | Approval of Public Meeting Agenda | Approval | Agenda | Chair |
| 4. | 2:35 pm 1 min | Chair's Poll re: Conflict of Interest | Declaration | N/A | Chair |
| 5. | 2:36 pm 2 min | Approval of CGHRC Public Minutes of Meeting of March 18, 2024 | Approval | Minutes | Chair |
| 6. | 2:38 pm 2 min | CGHRC Action Items Review | Information | Action Item List | Chair |
| 7. | 2:40 pm 10 min | CEO Update | Information | Verbal | Tom Hunter |
| 8. | 2:50 pm 5 min | TSHC Policy Plan | Information | Report | Grant Coffey / Christine Yan |
| 9. | 2:55 pm 15 min | Board Policies | Approval | Report | Grant Coffey |
| 10. | 3:10 pm 10 min | People and Culture Policies | Approval | Report | Carol Francis |
| 11. | 3:20 pm 1 min | Motion to move into Closed Session | Approval | N/A | Chair |

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|------|-------------------|--|-------------|--------------|-------------------------------|
| 12. | 3:21 pm 1 min | <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 | Agenda | Chair |
| 13. | 3:22 pm 15 min | | Information | Report | Grant Coffey |
| 14. | 3:37 pm 10 min | | Approval | Report | Carol Francis |
| 15. | 3:47 pm 15 min | | Approval | Report | Tom Hunter |
| 16. | 4:02 pm 20 min | | Approval | Report | Carol Francis/ Dave Slater |
| 17. | 4:22 pm 1 min | | Approval | N/A | Chair |
| 18. | 4:23 pm 1 min | Motion to Approve Closed Session Decisions | Approval | N/A | Chair |
| 19. | 4:24 pm 1 min | Adjournment | Approval | N/A | Chair |