

Toronto Seniors Housing Corporation
Corporate Governance and
Human Resources Committee Meeting (CGHRC)

Date: Monday, October 7, 2024

Time: 4:00 pm to 5:30 pm

Location: WebEx and Livestream

Item	Time	Description	Action	Type of Item	Presenter
1.	4:00 pm 2 min	Chair's Remarks	Information	N/A	Chair
2.	4:02 pm 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	4:04 pm 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	4:05 pm 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	4:06 pm 1 min	Approval of Public Session Minutes of CGHR Committee Meeting of June 12, 2024	Approval	Minutes	Chair
6.	4:07 pm 1 min	Approval of Closed Session Minutes of CGHR Committee Meeting of June 12, 2024	Approval	Minutes	Chair
7.	4:08 pm 1 min	Action Items Review	Information	List	Chair
8.	4:09 pm 6 min	CEO Update	Information	Verbal Report	Tom Hunter
9.	4:15 pm 20 min	Tenant Human Rights Policy	Approval	Report	Ayushman Banerjee / Grant Coffey

Item	Time	Description	Action	Type of Item	Presenter
10.	4:35 pm 10 min	Board and Governance Policies	Approval	Report	Thusany Puvanendran / Grant Coffey
11.	4:45 pm 20 min	People and Culture Policies	Approval	Report	Dave Slater/ Carol Francis
12.	5:05 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
13.	5:06 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
14.	5:07 pm 10 min		Information	Report	Tom Hunter
15.	5:17 pm 5 min		Information	Report	Grant Coffey/ Tom Hunter
16.	5:22 pm 1 min		Approval	N/A	Chair
17.	5:23 pm 1 min	Adjournment	Approval	N/A	Chair