

Toronto Seniors Housing Corporation

Audit, Finance and Risk Committee (AFRC) Meeting Agenda

Date: Wednesday, April 9, 2025

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 AFR Committee Meeting of January 30, 2025	Approval	Minutes	Chair
6.	4:07 pm 1 min	Approval of Closed Session Minutes of AFR Committee Meeting of January 30, 2025	Approval	Minutes	Chair
7.	4:08 pm 2 min	Action Item Review	Information	List	Chair
8.	4:10 pm 5 min	CEO Update	Information	Verbal Report	Tom Hunter
9.	4:15 pm 5 min	Procurement Report	Information	Report	Vince Truong
10.	4:20 pm 5 min	Procurement Change Order	Approval	Report	Vince Truong
11.	4:25 pm 5 min	2024 TSHC Financial Result	Information	Report	Vince Truong

Item	Time	Description	Action	Type of Item	Presenter
12.	4:30 pm 5 min	2024 Operating Surplus Settlement	Approval	Report	Vince Truong
13.	4:35 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
14.	4:36 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
15.	4:37 pm 30 min		Approval	Report	Vince Truong / KPMG
16.	5:07 pm 10 min		Information	Report	Vince Truong
17.	5:17 pm 1 min		Approval	N/A	Chair
18.	5:18 pm 2 min	Motion to Approve Closed Session Decisions	Approval		Chair
19.	5:20 pm 1 min	Adjournment	Approval	N/A	Chair