

Toronto Seniors Housing Corporation

Audit, Finance and Risk Committee (AFRC) Meeting Agenda

Date: Wednesday, June 4, 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 April 9, 2025	Approval	Minutes	Chair
6.	4:07 pm 1 min	Approval of Closed Session Minutes of AFR Committee Meeting of April 9, 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 10 min	Q1 & April 2025 Financial Result	Information	Report	Vince Truong
10.	4:25 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
11.	4:26 pm 1 min	<i>Confidential report dealing with matters that are not required to</i>	Approval	Agenda	Chair

Item	Time	Description	Action	Type of Item	Presenter
12.	4:27 pm 5 min	<i>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>	Information	Report	Vince Truong
13.	4:32 pm 10 min		Information	Report	Vince Truong
14.	4:42 pm 15 min		Information	Report	Grant Coffey
15.	4:57 pm 1 min		Approval	N/A	Chair
16.	4:58 pm 1 min	Adjournment	Approval	N/A	Chair