

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

Date: Wednesday, June 18, 2025

Time: 3:30 pm to 5:30 pm

Location: WebEx and Livestream

Item	Time	Description	Action	Type of Item	Presenter
1.	3:30 pm 2 min	Chair's Remarks	Information	N/A	Chair
2.	3:32 pm 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	3:34 pm 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	3:35 pm 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	3:36 pm 1 min	Approval of Public Minutes of CGHR Committee Meeting of March 24, 2025	Approval	Minutes	Chair
6.	3:37 pm 1 min	Approval of Closed Minutes of CGHR Committee Meeting of March 24, 2025	Approval	Minutes	Chair
7.	3:38 pm 2 min	Action Items Review	Information	List	Chair
8.	3:40 pm 45 min	TSHC Employee Engagement Survey	Information	Report	Carol Francis / Philip Rich, Flex Surveys
9.	4:35 pm 5 min	TSHC Committee Terms of Reference (AFRC, CGHRC and QTEC)	Approval	Report	Grant Coffey

Item	Time	Description	Action	Type of Item	Presenter
10.	4:40 pm 15 min	People and Culture Dashboard	Information	Report	Carol Francis
11.	4:55 pm 15 min	TSHC Employee Orientation	Information	Report	Carol Francis/ Karen Starchuk
12.	4:25 pm 10 min	Governance Work Plan Update	Information	Report	Grant Coffey
13.	5:10 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
14.	5:11 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.	5:12 pm 10 min		Information	Verbal	Tom Hunter / Grant Coffey
16.	5:22 pm 1 min		Approval	N/A	Chair
17.	5:23 pm 1 min	Adjournment	Approval	N/A	Chair