

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

**Date:** Wednesday, September 17, 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 Minutes of CGHR Committee Meeting of June 18, 2025	Approval	Minutes	Chair
6.	4:07 pm 1 min	Approval of Closed Minutes of CGHR Committee Meeting of June 18, 2025	Approval	Minutes	Chair
7.	4:08 pm 2 min	Action Items Review	Information	List	Chair
8.	4:10 pm 10 min	CEO Update	Information	Verbal	Tom Hunter
9.	4:20 pm 15 min	People and Culture Dashboard	Information	Report	Carol Francis

Item	Time	Description	Action	Type of Item	Presenter
10.	4:35 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
11.	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
12.	4:37 pm 15 min		Information	Verbal	Tom Hunter / Grant Coffey
13.	4:52 pm 1 min		Approval	N/A	Chair
14.	4:53 pm 1 min	Adjournment	Approval	N/A	Chair