

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

Date: Thursday, November 6, 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 September 17, 2025	Approval	Minutes	Chair
6.	4:07 pm 1 min	Approval of Closed Minutes of CGHR Committee Meeting of September 17, 2025	Approval	Minutes	Chair
7.	4:08 pm 2 min	Action Items Review	Information	List	Chair
8.	4:10 pm 5 min	CEO Update	Information	Verbal	Tom Hunter
9.	4:15 pm 10 min	People and Culture Dashboard	Information	Report	Carol Francis

Item	Time	Description	Action	Type of Item	Presenter
10.	4:25 10 min	Tenant Human Rights Complaints Report	Information	Report	Grant Coffey
11.	4:35 10 min	People and Culture Policies:	Approval	Report	Carol Francis / Dave Slater
	11a	• Employee Code of Conduct			
	11b	• Employee Conflict of Interest Policy			
12.	4:45 10 min	TSHC Intranet Update	Information	Demo	Deanna Veltri / Matthew Kinch
13.	4:55 15 min	Inclusion, Diversity, Equity, Accessibility (IDEA) Strategy Update	Information	Report	Carol Francis / IDEA Co-Leads
14.	5:10 pm 1 min	Adjournment	Approval	N/A	Chair