

Toronto Seniors Housing Corporation

Board of Directors Meeting Agenda

Date: Thursday, October 30, 2025

Time: 3:00 pm to 5:30 pm

Location: WebEx and Livestream

Item	Time	Description	Action	Type of Item	Presenter
1.	3:00 pm 2min	Chair's Remarks	Information	N/A	Chair
2.	3:02 pm 2min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	3:04 pm 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	3:05 pm 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5. 5a 5b	3:06 pm 1min	Approval of Public Session Board Minutes July 31, 2025 and August 28, 2025	Approval	Minutes	Chair
6. 6a 6b	3:07 pm 1min	Approval of Closed Session Board Minutes July 31, 2025 and August 28, 2025	Approval	Minutes	Chair
7.	3:08 pm 2min	Action Items List	Information	Action Items List	Chair
8.	3:10 pm 5 min	CEO's Report	Information	Verbal Report	Tom Hunter

Item	Time	Description	Action	Type of Item	Presenter
9.	3:15 pm 5 min	2026 TSHC Board and Committee Meeting Schedule	Approval	Report	Grant Coffey
10.	3:20 pm 10 min	OCHE Bi-Annual Report Jan 1-June 30, 2025	Information	Report	Melanie Martin
11.	3:30 pm 10 min	2026 Budget Update	Information	Report	Vince Truong
12.	3:40 pm 2min	<i>Audit, Finance and Risk Committee Report</i>	Information	Verbal Report	Lawrence D'Souza
12a	3:42 pm 5 min	YTD August 2025 TSHC Financial Result	Information	Report	Vince Truong
12b	3:47 pm 5 min	Procurement Change Order	Approval	Report	Vince Truong
12c	3:52 pm 5 min	2025-26 Insurance Renewal	Approval	Report	Vince Truong
12d	3:57 pm 5 min	Recommendation to the City of Toronto TSHC's 2025 Auditor	Approval	Report	Vince Truong
13.	4:02pm 2 min	<i>Quality and Tenant Engagement Committee Report</i>	Information	Verbal Report	Linda Jackson
13a	4:04 pm 5 min	Strategic Directions Q2 2025 Progress Report	Information	Report	Grant Coffey
13b	4:09 pm 10 min	Future Strategic Directions Project	Approval	Report	Grant Coffey

Item	Time	Description	Action	Type of Item	Presenter
14.	4:19 pm 2 min	Corporate Governance and Human Resources Committee Report	Information	Report	Councillor Crisanti / Brenda Parris
15.	4:21 pm 1min	Motion to move into Closed Session	Approval	N/A	Chair
16.	4:22 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	N/A	Chair
17.	4:23 pm 10 min		Information	Report	Tom Hunter / Grant Coffey
18.	4:33 pm 10 min		Information	Report	Vince Truong
19.	4:43 pm 5 min		Information	Report	Vince Truong
20.	4:48 pm 15 min		Information	Report	Tom Hunter / Grant Coffey/ Vince Truong
21.	5:03 pm 1 min		Approval	N/A	Chair
22.	5:04 pm 1 min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair