

**Toronto Seniors Housing Corporation**

**Audit, Finance and Risk Committee (AFRC) Meeting Agenda**

**Date:** Wednesday, November 26, 2025

**Time:** 4:00 pm to 5:30 pm

**Location:** WebEx and Livestream

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
<b>1.</b>	4:00 pm 2 min	Chair's Remarks	Information	N/A	Chair
<b>2.</b>	4:02 pm 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
<b>3.</b>	4:04 pm 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
<b>4.</b>	4:05 pm 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
<b>5.</b>	4:06 pm 1 min	Approval of Public Session Minutes of AFR Committee Meeting of October 16, 2025	Approval	Minutes	Chair
<b>6.</b>	4:07 pm 1 min	Approval of Closed Session Minutes of AFR Committee Meeting of October 16, 2025	Approval	Minutes	Chair
<b>7.</b>	4:08 pm 2 min	Action Item Review	Information	List	Chair
<b>8.</b>	4:10 pm 5 min	CEO Update	Information	Verbal	Tom Hunter
<b>9.</b>	4:15 pm 15 min	2026 Proposed Budget	Information	Report	Vince Truong
<b>10.</b>	4:30 pm 5 min	Investment Policy	Approval	Report	Vince Truong

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
11.	4:35 pm 15 min	Business Continuity Update	Information	Report	Grant Coffey
12.	4:50 pm 5 min	October YTD 2025 Financial Result	Approval	Report	Vince Truong
13.	4:55 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
14.	4:56 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.	4:57 pm 5 min		Information	Verbal	Tom Hunter
16.	5:02 pm 5 min		Information	Report	Vince Truong
17.	5:07 pm 10 min		Information	Report	Grant Coffey
18.	5:17 pm 5 min		Approval	Report	Vince Truong
19.	5:22 pm 5 min		Information	Report	Vince Truong
20.	5:27 pm 5 min		Approval	Report	Vince Truong
21.	5:32 pm 1 min		Approval	N/A	Chair
22.	5:33 pm 1 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
23.	5:34 pm 1 min	Adjournment	Approval	N/A	Chair