

Toronto Seniors Housing Corporation

Board of Directors Meeting Agenda

Date: Thursday, December 11, 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.	3:06 pm 1min	Approval of Public Session Board Minutes October 30, 2025	Approval	Minutes	Chair
6.	3:07 pm 1min	Approval of Closed Session Board Minutes October 30, 2025	Approval	Minutes	Chair
7.	3:08 pm 2min	Action Items List	Information	Report	Chair
8.	3:10 pm 10 min	CEO's Report	Information	Verbal Report	Tom Hunter
9.	3:20 pm 20 min	2026 Proposed Budget	Approval	Report	Vince Truong

Item	Time	Description	Action	Type of Item	Presenter
10.	3:40 pm 2min	<i>Audit, Finance and Risk Committee Report</i>	Information	Verbal Report	Lawrence D'Souza
10a	3:42 pm 5 min	<ul style="list-style-type: none"> Investment Policy 	Approval	Report	Vince Truong
10b	3:47 pm 5 min	<ul style="list-style-type: none"> YTD October 2025 TSHC Financial Result 	Information	Report	Vince Truong
11.	3:52 pm 2 min	<i>Quality and Tenant Engagement Committee Report</i>	Information	Verbal Report	Linda Jackson
12.	3:54 pm 2 min	<i>Corporate Governance and Human Resources Committee Report</i>	Information	Report	Councillor Crisanti
12a	3:56 pm 5 min	People and Culture Policies: <ul style="list-style-type: none"> Employee Code of Conduct Employee Conflict of Interest Policy 	Approval	Report	Carol Francis/ Dave Slater
13.	4:01 pm 1min	Motion to move into Closed Session	Approval	N/A	Chair
14.	4:02 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,</i>	Approval	N/A	Chair
15.	4:03 pm 20 min		Approval	Report	Tom Hunter / Grant Coffey
16.	4:23 pm 10 min		Information	Report	Grant Coffey

Item	Time	Description	Action	Type of Item	Presenter
17.	4:33 pm 5 min	<i>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>	Information	Report	Vince Truong
18.	4:38 pm 5 min		Approval	Report	Lesley Rountree
19.	4:43 pm 15 min		Approval	Report	Vince Truong
20.	4:48 pm 5 min		Information	Verbal	Tom Hunter
21.	5:03 pm 1 min		Approval	N/A	Chair
22.	5:04 pm 1 min	Motion to Approve Closed Session Items	Approval	N/A	Chair
23.	5:05 pm 1 min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair
Consent Agenda Items (items for Information only and will not be addressed during meeting, unless a Board/Committee member requests, or public deputation requested).					
24	Business Continuity		Information	Report	Grant Coffey
25	Strategic Directions Q3 2025 Progress Report		Information	Report	Grant Coffey
26	Tenant Human Rights Complaints Report		Information	Report	Grant Coffey