

Toronto Seniors Housing Corporation

Audit, Finance and Risk Committee (AFRC) Meeting Agenda

Date: Wednesday, January 28, 2026

Time: 3:00 pm to 5:00 pm

Location: WebEx and Livestream

Item	Time	Description	Action	Type of Item	Presenter
1.	3:00 pm 2 min	Chair's Remarks	Information	N/A	Chair
2.	3:02 pm 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	3:04 pm 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	3:05 pm 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	3:06 pm 1 min	Approval of Public Session Minutes of AFR Committee Meeting of November 26, 2025	Approval	Minutes	Chair
6.	3:07 pm 1 min	Approval of Closed Session Minutes of AFR Committee Meeting of November 26, 2025	Approval	Minutes	Chair
7.	3:08 pm 2 min	Action Item Review	Information	List	Chair
8.	3:10 pm 2 min	Audit, Finance and Risk Committee 2026 Proposed workplan	Approval	Workplan	Grant Coffey

Item	Time	Description	Action	Type of Item	Presenter
9.	3:12 pm 10 min	CEO Update	Information	Verbal	Tom Hunter
10.	3:22 pm 15 min	2026 TSHC Budget	Information	Report	Vince Truong
11.	3:37 pm 10 min	Procurement Change Order	Approval	Report	Vince Truong
12.	3:47 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
13.	3:48 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
14.	3:49 pm 45 min		Information	Report	Andrew Persaud
15.	4:24 pm 20 min		Information	Report	Vince Truong
16.	4:44 pm 1 min		Approval	N/A	Chair
17.	4:45 pm 1 min		Adjournment	Approval	N/A