

**Toronto Seniors Housing Corporation**

**Quality and Tenant Engagement Committee (QTEC) Meeting  
Agenda**

**Date:** Monday, February 23, 2026

**Time:** 3:00 pm to 5:00 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>
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 QTE Public Committee meeting minutes of November 18, 2025	Approval	Minutes	Chair
6.	3:07 pm 1 min	Approval of QTE Closed Committee meeting minutes of November 18, 2025	Approval	Minutes	Chair
7.	3:08 pm 1 min	Action Items Review	Information	List	Chair
8.	3:09 pm 1 min	Quality and Tenant Engagement 2026 Proposed Workplan	Approval	Workplan	Grant Coffey
9.	3:10 pm 5 min	CEO Update	Information	Verbal	Tom Hunter

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
<b>10.</b>	3:15 pm 10 min	OCHE Bi-Annual Report July – Dec 31, 2025	Information	Report	Melanie Martin
<b>11.</b>	3:25 pm 10 min	OCHE TSHC 2026 Workplan	Approval	Report	Melanie Martin
<b>12.</b>	3:35 pm 15 min	Operational Dashboard	Information	Report	Brad Priggen
<b>13.</b>	3:50 pm 5 min	Rapid-Re-Housing Annual Report	Information	Report	Brad Priggen
<b>14.</b>	3:55 pm 15 min	2026 TSHC Annual Plan	Approval	Report	Grant Coffey
<b>15a</b>	4:10 pm 15 min	Community Programs and Partnership Update	Information	Report	Deanna Veltri
<b>15b</b>		Communications Update	Information	Report	Deanna Veltri
<b>16.</b>	4:25 pm 15 min	Facility Condition Index (FCI) 2024 Year End Review	Information	Report	Noah Slater
<b>17.</b>	4:40 pm 20 min	Community Safety Unit Q4 2025 Report	Information	Report	Grant Coffey
<b>18.</b>	5:00 pm	Adjournment	Approval	N/A	Chair
<b>Consent Agenda Items (items for Information only and will not be addressed during meeting, unless a Board/Committee member requests, or public deputation requested)</b>					
<b>CA-1</b>	Strategic Directions Q4 2025 Progress Report		Information	Report	Grant Coffey