

Toronto Seniors Housing Corporation
Corporate Governance and
Human Resources Committee Meeting (CGHRC)

Date: Thursday, March 19, 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 3 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	3:05 pm 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	3:06 pm 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	3:07 pm 1 min	Approval of Public Minutes of CGHR Committee Meeting of November 6, 2025	Approval	Minutes	Chair
6.	3:08 pm 1 min	Action Items Review	Information	List	Chair
7.	3:09 pm 1 min	CGHRC 2026 Work Plan	Approval	Work Plan	Grant Coffey
8.	3:10 pm 5 min	CEO Update	Information	Verbal	Tom Hunter
9.	3:15 pm 15 min	People and Culture Dashboard	Information	Report	Carol Francis

Item	Time	Description	Action	Type of Item	Presenter
10.	3:30pm 15 min	2025 Annual Report	Information	Report	Deanna Veltri
11.	3:45 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
12.	3:46 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
13.	3:47 pm 15 min		Information	Report	Tom Hunter
14.	4:02 pm 15 min		Approval	Report	Carol Francis
15.	4:17 pm 10 min		Approval	Report	Carol Francis
16.	4:27 pm 10 min		Information	Report	Tom Hunter
17.	4:37 pm 5 min		Information	Report	Tom Hunter / Grant Coffey
18.	4:42 pm 1 min		Approval	N/A	Chair
19.	4:43 pm 2 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
20.	4:45 pm 1 min	Adjournment	Approval	N/A	Chair