

Toronto Seniors Housing Corporation

Board of Directors Meeting Agenda

Date: Thursday, April 2, 2026

Time: 3:00 pm to 4:30 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 <ul style="list-style-type: none"> • December 11, 2025 • February 23, 2026 	Approval	Minutes	Chair
6.	3:07 pm 1min	Approval of Closed Session Board Minutes <ul style="list-style-type: none"> • December 11, 2025 	Approval	Minutes	Chair
7.	3:08 pm 2min	Action Items List	Information	Report	Chair
8.	3:10 pm 5 min	CEO's Report	Information	Verbal Report	Tom Hunter
9.	3:15 pm 1min	Motion to move into Closed Session	Approval	N/A	Chair
10.	3:16 pm 1 min	<i>Confidential report dealing with matters</i>	Approval	N/A	Chair

Item	Time	Description	Action	Type of Item	Presenter
11.	3:17 pm 15 min	<i>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	Report	Fareed Amin / Carol Francis
12.	3:32 pm 10 min		Approval	Report	Carol Francis
13.	3:42 pm 10 min		Approval	Report	Carol Francis
14.	3:52 pm 10 min		Information	Report	Tom Hunter
15.	4:02 pm 1 min		Approval	N/A	Chair
16.	4:03 pm 2 min	Motion to Approve Closed Session Items	Approval	N/A	Chair
17.	4:05 pm 1 min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair