

**Toronto Seniors Housing Corporation**

**Audit, Finance and Risk Committee (AFRC) Meeting Agenda**

**Date:** Wednesday, April 8, 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>
<b>1.</b>	3:00 pm 2 min	Chair's Remarks	Information	N/A	Chair
<b>2.</b>	3:02 pm 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
<b>3.</b>	3:04 pm 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
<b>4.</b>	3:05 pm 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
<b>5.</b>	3:06 pm 1 min	Approval of Public Session Minutes of AFR Committee Meeting of January 28, 2026	Approval	Minutes	Chair
<b>6.</b>	3:07 pm 1 min	Approval of Closed Session Minutes of AFR Committee Meeting of January 28, 2026	Approval	Minutes	Chair
<b>7.</b>	3:08 pm 2 min	Action Item Review	Information	List	Chair

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
8.	3:10 pm 5 min	CEO Update	Information	Verbal	Tom Hunter
9.	3:15 pm 10 min	Procurement Change Order	Approval	Report	Vince Truong
10.	3:25 pm 5 min	2025 TSHC Operating Surplus Settlement	Approval	Report	Vince Truong
11.	3:30 pm 10 min	2025 TSHC Financial Result	Information	Report	Vince Truong
12.	3:40 pm 10 min	2026 Budget Notes	Information	Report	Vince Truong
13.	3:50 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
14.	3:51 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</i>	Approval	Agenda	Chair
15.	3:52 pm 30 min		Approval	Report	Vince Truong / KPMG
16.	4:22 pm 10 min		Approval	Report	Vince Truong
17.	4:32 pm 10 min		Information	Report	Vince Truong

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
<b>18.</b>	4:52 pm 1 min	<i>third party, and recommendations of proposed policy or processes</i>	Approval	N/A	Chair
<b>19.</b>	4:53 pm 2 min	Motions to Approve Closed Session Items	Approval	N/A	Chair
<b>20.</b>	4:55 pm 1 min	Adjournment	Approval	N/A	Chair