

Toronto Seniors Housing Corporation

Board of Directors Meeting Agenda

Date: Tuesday, April 28, 2026

Time: 3:00 pm to 5:30 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 April 2, 2026	Approval	Minutes	Chair
6.	3:07 pm 1min	Approval of Closed Session Board Minutes April 2, 2026	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

Item	Time	Description	Action	Type of Item	Presenter
9.	3:15 pm 2min	<i>Audit, Finance and Risk Committee Report</i>	Information	Verbal Report	Kosta Kostouros
9a	3:17 pm 5 min	<ul style="list-style-type: none"> • 2025 Audit – KPMG 	Approval	Report	Vince Truong
9b	3:22 pm 5 min	<ul style="list-style-type: none"> • 2026 Recommendation to the City of Toronto to approve TSHC’s 2026 Auditor 	Approval	Report	Vince Truong
9c	3:27 pm 5 min	<ul style="list-style-type: none"> • 2025 TSHC Operating Surplus Settlement 	Approval	Report	Vince Truong
9d	3:32 pm 5 min	<ul style="list-style-type: none"> • Procurement Change Order(s) 	Approval	Report	Vince Truong
10.	3:32 pm 2 min	<i>Quality and Tenant Engagement Committee Report</i>	Information	Verbal	Linda Jackson
10a	3:34 pm 10 min	<ul style="list-style-type: none"> • OCHE Bi-Annual Report July – Dec 31, 2025 	Information	Report	Melanie Martin
10b	3:44 pm 10 min	<ul style="list-style-type: none"> • OCHE TSHC 2026 Workplan 	Approval	Report	Melanie Martin
10c	3:54 pm 10 min	<ul style="list-style-type: none"> • 2026 TSHC Annual Plan 	Approval	Report	Grant Coffey
11.	4:04 pm 2 min	<i>Corporate Governance and Human Resources Committee Report</i>	Information	Verbal	Brenda Parris
11a	4:06 pm 10 min	<ul style="list-style-type: none"> • 2025 Annual Report 	Approval	Report	Deanna Veltri

Item	Time	Description	Action	Type of Item	Presenter
12.	4:16 pm 10 min	TSHC Annual General Meeting and 2025 Audited Financial Statements	Approval	Report	Grant Coffey
13.	4:26 pm 5 min	TSHC Electric Mobility Device (E-Device) Policy	Approval	Report	Grant Coffey
14.	4:31 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
15.	4:32 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	N/A	Chair
16.	4:33 pm 10 min		Approval	Report	Tom Hunter / Grant Coffey
17.	4:43 pm 15 min		Approval	Report	Tom Hunter
18.	4:58 pm 1 min		Approval	N/A	Chair
19.	4:59 pm 1 min	Motion to Approve Closed Session Items	Approval	N/A	Chair
20.	5:00 pm 1 min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair

Consent Agenda Items (items for information only and will not be addressed during meeting, unless a Board member requests, upon approval of Agenda, or public deputation requested).

Item	Time	Description	Action	Type of Item	Presenter
CA-P-01		Strategic Directions Q4 2025 Progress Report	Information	Report	Grant Coffey
CA-P-02		2025 TSHC Financial Result	Information	Report	Vince Truong
CA-P-03		2026 Budget Notes	Information	Report	Vince Truong