

Toronto Seniors Housing Corporation

Board of Directors Meeting Agenda

Date: Wednesday, July 8, 2026

Time: 3:00 pm to 4:15 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 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 1min	Approval of Public Session Board Minutes April 28, 2026	Approval	Minutes	Chair
6.	3:07 pm 1 min	Approval of Closed Session Board Minutes April 28, 2026	Approval	Minutes	Chair
7.	3:08 pm 2 min	Action Items List	Information	Report	Chair
8.	3:10 pm 5 min	CEO's Report	Information	Report	Tom Hunter
9.	3:15 pm 2min	<i>Audit, Finance and Risk Committee Report</i>	Update	Verbal Report	Kosta Kostouros
9a	3:17 pm 5 min	<ul style="list-style-type: none"> Procurement Change Order(s) 	Approval	Report	Vince Truong
9b	3:22 pm 10 min	<ul style="list-style-type: none"> 2027 Budget Timeline 	Information	Report	Vince Truong

Item	Time	Description	Action	Type of Item	Presenter
10.	3:32 pm 1 min	Corporate Governance and Human Resources Committee Report	Update	Verbal	Brenda Parris
11.	3:33 pm 2 min	Quality and Tenant Engagement Committee Report	Update	Verbal	Linda Jackson
11a	3:35 pm 35 min	<ul style="list-style-type: none"> Strategic Directions Consultation Findings 	Information	Report	Beam Group / Grant Coffey
12.	4:10 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
13.	4:11 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
14.	4:12 pm 5 min		Information	Verbal	Tom Hunter
15.	4:17 pm 45 min		Discussion	Report	Beam Group / Grant Coffey
16.	5:02 pm 1 min		Approval	N/A	Chair
17.	5:03 pm 1 min	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair

Item	Time	Description	Action	Type of Item	Presenter
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).					
CA-P-01		Q1 & April 2026 Financial Result	Information	Report	Vince Truong
CA-P-02		Integrated Service Model Annual Report	Information	Report	Deanna Veltri
CA-P-03		Tenant Experience Survey Results	Information	Report	Grant Coffey
CA-P-04		2026 TSHC Annual Plan Progress Update	Information	Report	Grant Coffey