

Toronto Seniors Housing Corporation

Board of Directors Meeting Agenda

Date: Tuesday, September 8, 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 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 July 8, 2026	Approval	Minutes	Chair
6.	3:07 pm 1 min	Approval of Closed Session Board Minutes July 8, 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 2 min	<i>Quality and Tenant Engagement Committee Report</i>	Update	Verbal	Linda Jackson
9a	3:17 pm 5 min	Rent-Geared-to-Income, Review Body Policy	Approval	Report	Brad Priggen

Item	Time	Description	Action	Type of Item	Presenter
10.	3:22 pm 1 min	<i>Corporate Governance and Human Resources Committee Report</i>	Update	Verbal	Brenda Parris
11.	3:23 pm 2min	<i>Audit, Finance and Risk Committee Report</i>			
11a	3:25 pm 30 min	• 2027 TSHC Budget	Information	Report	Vince Truong
12.	3:55 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
13.	3:56 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.	3:57 pm 15 min		Information	Report	Vince Truong
15.	4:12 pm 20 min		Information	Report	Tom Hunter
16.	4:32 pm 10 min		Information	Report	Tom Hunter / Grant Coffey
17.	4:42 pm 1 min		Approval	N/A	Chair
18.	4:43 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		2026 Q2 TSHC Annual Plan Progress Update	Information	Report	Grant Coffey