

## **Toronto Seniors Housing Corporation**

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

**Date:** Friday, October 2, 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<br>2 min | Chair's Remarks                                                                      | Information   | N/A                 | Chair            |
| <b>2.</b>   | 3:02 pm<br>2 min | Land and African<br>Ancestral<br>Acknowledgements                                    | N/A           | N/A                 | Chair            |
| <b>3.</b>   | 3:04 pm<br>1 min | Approval of Public<br>Meeting Agenda                                                 | Approval      | Agenda              | Chair            |
| <b>4.</b>   | 3:05 pm<br>1 min | Chair's Poll re: Conflict<br>of Interest                                             | Declaration   | N/A                 | Chair            |
| <b>5.</b>   | 3:06 pm<br>1 min | Approval of Public<br>Session Minutes of AFR<br>Committee Meeting of<br>June 3, 2026 | Approval      | Minutes             | Chair            |
| <b>6.</b>   | 3:07 pm<br>1 min | Approval of Closed<br>Session Minutes of AFR<br>Committee Meeting of<br>June 3, 2026 | Approval      | Minutes             | Chair            |
| <b>7.</b>   | 3:08 pm<br>2 min | Action Item Review                                                                   | Information   | List                | Chair            |
| <b>8.</b>   | 3:10 pm<br>5 min | CEO Update                                                                           | Information   | Report              | Tom Hunter       |

| Item | Time              | Description                                                                                                                                                                                                                                                                                                                                             | Action      | Type of Item | Presenter                    |
|------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|------------------------------|
| 9.   | 3:15 pm<br>15 min | 2026-27 Insurance Renewal                                                                                                                                                                                                                                                                                                                               | Approval    | Report       | Vince Truong                 |
| 10.  | 3:30 pm<br>10 min | Q1-Q2 Procurement Report                                                                                                                                                                                                                                                                                                                                | Information | Report       | Vince Truong                 |
| 11.  | 3:40 pm<br>10 min | Q2 & August 2026 Financial Result                                                                                                                                                                                                                                                                                                                       | Information | Report       | Vince Truong                 |
| 12.  | 3:50 pm<br>15 min | 2027 Budget Update                                                                                                                                                                                                                                                                                                                                      | Information | Report       | Tom Hunter /<br>Vince Truong |
| 13.  | 4:05 pm<br>1 min  | Motion to move into Closed Session                                                                                                                                                                                                                                                                                                                      | Approval    | N/A          | Chair                        |
| 14.  | 4:06 pm<br>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    | Agenda       | Chair                        |
| 15.  | 4:07 pm<br>20 min |                                                                                                                                                                                                                                                                                                                                                         | Information | Report       | Vince Truong                 |
| 16.  | 4:27 pm<br>1 min  |                                                                                                                                                                                                                                                                                                                                                         | Approval    | N/A          | Chair                        |
| 17.  | 4:28 pm<br>1 min  |                                                                                                                                                                                                                                                                                                                                                         | Approval    | N/A          | Chair                        |