



# BOARD OF DIRECTORS MEETING AGENDA

## PUBLIC SESSION

Date: January 27, 2022

Time: 1:15 p.m. – 2:00 p.m.

Location: Via WebEx

### Agenda

Time	Description	Action	Pre-read	Presenter
1:15	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
	a) Approval of Public Meeting Agenda	Approval	Agenda <i>5 minutes</i>	
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	
1:25	<b>2. Toronto Seniors Housing Transition Status Report</b>	Information	TCHC:2022-01 <i>35 minutes</i>	President and CEO

### TERMINATION