



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	1. Chair's Remarks	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	2. Toronto Seniors Housing Transition Status Report	Information	TCHC:2022-01 <i>35 minutes</i>	President and CEO

TERMINATION