

Attachment 4

2021 Public BIFAC Work Plan

| Q1 February 5, 2021 | Q1 March 11, 2021 |
|---|--|
| REGULAR ITEMS | REGULAR ITEMS |
| Q4 2020 – HoMES Update | Internal Audit Report for 2020 |
| Q4 2020 – ITS Update | Status Update on Audit Recommendations as of December 31, 2020 |
| Q4 2020 – Internal Audit Update and Annual Report | |
| 2021 Internal Audit Work Plan | |
| Q4 2020 – PAC Awards and Revenue Contracts | |
| 2021 BIFAC Work Plan | |
| SPECIAL ITEMS | SPECIAL ITEMS |
| Q4 2020 Tenants’ First Update | |
| 2 Murray Street Mortgage Renewal | |

| Q2 April 27, 2021 | Q2 May 18, 2021 |
|---|--|
| REGULAR ITEMS | REGULAR ITEMS |
| Annual Information Return | Q1 2021 – HoMES Update |
| 2020 Annual Report and Letter to the Shareholder | Q1 2021 – ITS Update |
| Review of BIFAC, IAC and PAC Charters | Q1 2021 – Internal Audit Update |
| | Q1 2021 – PAC Awards and Revenue Contracts |
| SPECIAL ITEMS | SPECIAL ITEMS |
| Alexandra Park: Transfer of Site 1 and Charge for Construction Loan | Q1 2021 Tenants First Update |
| | 2020 FCI Report |
| | Green Fleet Plan Update |
| | Seniors Housing Unit Presentation |
| | Alexandra Park Servicing Budget Update |

| Q2 | Q3 |
|--|--|
| June 23, 2021 | September 2, 2021 |
| REGULAR ITEMS | |
| Q2 2021 – HoMES Update | 2021-2022 Insurance Renewal of TCHC Core Insurance Group Program |
| Q2 2021 – ITS Update | Procurement Policies and Procedures |
| Q2 2021 – PAC Awards and Revenue Contracts | |
| Review of Board, President and CEO Expenses – Annual | |
| SPECIAL ITEMS | |
| Annual Capital Project Management Update – 2020 BIFAC Approved Contracts | Q2 2021 Tenants First Update |
| Alexandra Park: Predevelopment Spending for Phase 2B | The Kempford Mortgage Renewal |
| Regent Park Block 16N Budget Update | Alexandra Park: Sites 2, 3 and 16 Construction Budget |
| | Parkland Transfer for Don Summerville |

| Q3 | Q4 |
|----------------------------|--|
| September TBD, 2021 | November 3, 2021 |
| REGULAR ITEMS | |
| | Q3 2021 – HoMES Update |
| | Q3 2021 – IT Update |
| | Q3 2021 – Internal Audit Update |
| | Q3 2021 – PAC Awards and Revenue Contracts |
| SPECIAL ITEMS | |
| | Q3 2021 Tenants First Update |
| | Annual schedule of Development funds for all revitalization projects |
| | Alexandra Park Refurbishment of 91 Augusta |
| | Regent Park Phase 2 Update/Close Out |