

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

PUBLIC SESSION

10:20 a.m. – 12:05 p.m.

Date: June 23, 2023

Location: Virtual

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
10:20	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
	2. Approval of Public Meeting Agenda	BIFAC Approval	Agenda <i>3 minutes</i>	Chair	1
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair	-
	4. Confirmation of the Public Meeting Minutes of March 6, 2023 and April 24, 2023	BIFAC Approval	Minutes <i>5 minutes</i>	Chair	4
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	17
	6. Annual Review of Building Investment, Finance and Audit Committee and Procurement Award Committee Charters	BIFAC & Board Approval	BIFAC:2023-49 <i>15 minutes</i>	General Counsel & Corporate Secretary	18

Time	Description	Action	Pre-read	Presenter	Page #
	7. Change Order: Contract Extension for the Appliance Supply Program	BIFAC & Board Approval	BIFAC:2023-67 10 minutes	Acting Chief Operating Officer	41
	8. Toronto Community Housing Corporation's Key Elements of Financial Impact Section of Annual General Meeting ("AGM") Report (for reporting year 2022)	BIFAC & Board Approval	BIFAC:2023-68 10 minutes	Chief Financial Officer & Treasurer	50
	9. Facilities Management Reports				
	a) Contractor Award: State of Good Repair Roster	BIFAC & Board Approval	BIFAC:2023-51 5 minutes	Vice President, Facilities Management	62
	b) Vendor Award: Demand Maintenance Services for CCTV, Access Control, Electromagnetic Locks, Intercom Systems and Alarm Intrusion Systems	BIFAC & Board Approval	BIFAC:2023-52 5 minutes	Vice President, Facilities Management	66
	c) Supplier Award: Supply of Security Hardware for 2023 Capital Projects	Approval	BIFAC:2023-54 5 minutes	Vice President, Facilities Management	71
	d) Change Order: Architectural Fees for Phase 5 due to Percentage-Based Fee Adjustment at 828 Kingston Road	Approval	BIFAC:2023-65 5 minutes	Vice President, Facilities Management	74
	e) Five Year Lease Extension at 525 Dundas Street East	BIFAC & Board Approval	BIFAC:2023-53 5 minutes	Vice President, Facilities Management	78

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	f) Q1 2023 Facilities Management Quarterly Capital Budget Update	BIFAC & Board Approval	BIFAC:2023-55 5 minutes	Vice President, Facilities Management	81
	g) Q1 2023 Reconciliation of Preventive Maintenance/Demand Repair Programs and Elevator Contracts	Information	BIFAC:2023-56 5 minutes	Vice President, Facilities Management	88
	h) Annual Capital Project Management Update – 2022 BIFAC Approved Contracts	Information	BIFAC:2023-57 5 minutes	Vice President, Facilities Management	98
	i) 2022 Facility Condition Index (“FCI”) Report	Information	BIFAC:2023-58 5 minutes	Vice President, Facilities Management	102
	10. Q1 2023 Information Technology Services Divisional Update	Information	BIFAC:2023-61 5 minutes	Vice President, Information Technology Services	106
	11. Q1 2023 PAC Awards and Revenue Contracts	Information	BIFAC:2023-62 5 minutes	General Counsel & Corporate Secretary	111
	12. Q1 2023 Delegated Real Estate Property Transactions	Information	BIFAC:2023-63 5 minutes	General Counsel & Corporate Secretary	116
	13. Internal Audit Update: Q1 2023	Information	BIFAC:2023-64 5 minutes	Director, Internal Audit	120

TERMINATION