

Report on Business Arising from Public Meeting Minutes
GCHRC Action Item List

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
1. TSC:2022-47 September 20, 2022 TSC meeting	Violence Reduction Program Update – Q2 2022 Management to report back on TCHC’s ability to require applicants for employment with TCHC to self-identify their demographic characteristics.	In progress	May 17, 2023 TBD	Chief People & Culture Officer and General Counsel & Corporate Secretary
2. GCHRC:2023-03 January 30, 2023	2023 GCHRC Public Work Plan Management to review the Deputation Policy as part of the annual policy review process.	In progress	September 21, 2023	General Counsel & Corporate Secretary
3. GCHRC:2023-17 April 11, 2023	2023 Review Schedule for Policies Requiring Board Approval Management to report back to the GCHRC in Q4 2023 with the list of recommended policies for priority review in 2024.	In progress	November 16, 2023	Vice President, Strategic Planning & Communications

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<p>4. Not applicable</p> <p>May 17, 2023</p>	<p>Business Arising from the Public Meeting Minutes and Action Items Update</p> <p>Management to provide the GCHRC with a copy of TCHC's preferred vendor list.</p>	Complete	Briefing note included in July 14, 2023 materials	Chief Financial Officer & Treasurer
<p>5. GCHRC:2023-19</p> <p>May 17, 2023</p>	<p>Business Arising from the Public Meeting Minutes and Action Items Update</p> <p>Management to provide details of the strategies employed to source diverse candidates for available positions at TCHC, including a list of any partners that TCHC works with to expand its reach to equity deserving groups.</p>	Complete	Briefing note included in July 14, 2023 materials	Chief People & Culture Officer
<p>6. GCHRC:2023-20</p> <p>May 17, 2023</p>	<p>TCHC's 2023 Strategic Communications Plan</p> <p>Management to investigate allegations regarding technical issues identified by some tenants in completing the online application for TCHC's Tenant Advisory Committee, and report to the Tenant Services Committee at its meeting of June 12, 2023 and the Board of Directors at its meeting of June 27, 2023.</p>	Complete	June 12, 2023 Tenant Services Committee and June 27, 2023 Board of Directors meeting	Acting Chief Operating Officer