

Briefing Note: For Information

To: Tenant Services Committee

From: General Counsel and Corporate Secretary

Date: March 2, 2023

Re: Action Item Tracking (Public Action Item #1)

Some Action Items that have been reported to the Tenant Services Committee (“TSC”) and other Board Committees as outstanding are conditional upon future events. This would include the Action Item regarding Management bringing the plan for the participatory budgeting program to the TSC for discussion prior to its reimplementation. Management propose to remove this matter from the Committee’s Action Business Arising Update until such time as the future event, upon which the Action Item is conditional, has occurred. In order to ensure that this is not subsequently overlooked, Management propose to review this on a regular basis, with the Committee Chair, as part of the Agenda Review process.