



# BOARD OF DIRECTORS MEETING AGENDA

## PUBLIC SESSION

Date: July 28, 2022

Time: 10:15 a.m. – 12:00 p.m.

Location: Via WebEx

### Agenda

Time	Description	Action	Pre-read	Presenter
10:15	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
10:20	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
10:23	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
10:25	4. Confirmation of Board of Directors' Public Meeting Minutes of June 28, 2022	Approval	Minutes <i>5 minutes</i>	Chair
10:30	5. Business Arising from the Public Meeting Minutes and Action Items Update as of June 28, 2022	Information	Action Item List <i>5 minutes</i>	Chair

**PUBLIC AGENDA | BOARD OF DIRECTORS | July 28, 2022**

Page 2 of 4

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>10:35</b>	<b>6.</b> Q1 2022 Strategic Priorities Progress Report and Update	Information	TCHC:2022-54 <i>5 minutes</i>	President and Chief Executive Officer
<b>10:40</b>	<b>7.</b> Swansea Mews Update	Information	<a href="#">TCHC:2022-55</a> <i>10 minutes</i>	President and Chief Executive Officer
<b>10:50</b>	<b>8.</b> Agreement of Purchase and Sale of Rooming Houses	Approval	<a href="#">TCHC:2022-55</a> <i>5 minutes</i>	Director, Strategic Planning & Stakeholder Relations
<b>10:55</b>	<b>9. BIFAC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
<b>11:00</b>	a) Change Order: Employee Benefit Carrier Services (VAC22344/ RFP 17296)	Approval	TCHC:2022-45 <i>5 minutes</i>	Vice President, Human Resources
<b>11:05</b>	b) Vendor Award: Demand Electrical Maintenance Services (VAC 22XXX/RFP 22023)	Approval	TCHC:2022-46 <i>5 minutes</i>	Vice President, Facilities Management
<b>11:10</b>	c) Request to Remove Annual Spending Limitations of the Water Efficiency Retrofits Program	Approval	TCHC:2022-47 <i>5 minutes</i>	Vice President, Facilities Management

**PUBLIC AGENDA | BOARD OF DIRECTORS | July 28, 2022**

Page 3 of 4

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>11:15</b>	d) Vendor Award: All Inclusive Preventive Maintenance Services and Demand Repairs for Fan Coil Units and Packaged Terminal Air Conditioner (PTAC) Units (VAC 22305/RFP 22007)	Approval	TCHC:2022-48 <i>5 minutes</i>	Vice President, Facilities Management
<b>11:20</b>	e) Contractor Award for Garage Restoration at 40 Gordonridge Place (VAC 22327/ RFQ22130 PP)	Approval	TCHC:2022-49 <i>5 minutes</i>	Vice President, Facilities Management
<b>11:25</b>	<b>10. TSC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	TSC Chair
<b>11:30</b>	a) Review of Community Safety Advisory Sub-Committee Charter	Approval	TCHC:2022-50 <i>5 minutes</i>	General Counsel & Corporate Secretary
<b>11:35</b>	b) TCHC's Operational Performance Measures	Information	TCHC:2022-51 TCHC:2022-51 Supplemental <i>5 minutes</i>	Acting Chief Operating Officer
<b>11:40</b>	<b>11. GCHRC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>11:45</b>	a) Request to Rename Toronto Seniors Housing Corporation Property	Approval	TCHC:2022-52 <i>5 minutes</i>	GCHRC Chair
<b>11:50</b>	b) Impact of the MordenTO Strategy on 931 Yonge Street and Tenant Services	Approval	Motion <i>5 minutes</i>	GCHRC Chair
<b>11:55</b>	c) City Council Directions Requiring Board Attention	Information	TCHC:2022-53 <i>5 minutes</i>	Vice President, Strategic Planning & Communications

**TERMINATION**