

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

PUBLIC SESSION

9:00 a.m. – 10:35 a.m.

Date: May 28, 2024

Location: Webex / Main Conference Room, 931 Yonge Street

Time	Description	Action	Pre-read	Presenter
Public Agenda				
9:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	BIFAC Approval	Agenda	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	4. Confirmation of the Public Meeting Minutes of March 18, 2024 and April 22, 2024	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	6. Annual Review of Building Investment, Finance and Audit Committee ("BIFAC"), Investment Advisory Committee ("IAC"), and Procurement Award Committee ("PAC") Charters	BIFAC & Board Approval	BIFAC:2024-45 <i>5 minutes</i>	General Counsel & Corporate Secretary
	7. Review of Board, President and CEO, and Employee Expenses 2023	Information	BIFAC:2024-58 <i>5 minutes</i>	Chief Financial Officer

Time	Description	Action	Pre-read	Presenter
	<p>8. Direct Award: OnX Enterprise Solutions Ltd Hardware and Maintenance Agreement for Data Centres</p>	Approval	<p>BIFAC:2024-46 <i>5 minutes</i></p>	<p>Vice President, Information Technology Services</p>
	<p>9. Facilities Management Reports</p>			
	<p>a) Vendor Award: Elevator Modernizations and Maintenance of 31 Elevators in 15 TCHC Buildings</p>	Approval	<p>BIFAC:2024-47 <i>5 minutes</i></p>	<p>Vice President, Facilities Management</p>
	<p>b) Vendor Award: Building Envelope Rehabilitation at 575 Adelaide Street West</p>	Approval	<p>BIFAC:2024-48 <i>5 minutes</i></p>	<p>Vice President, Facilities Management</p>
	<p>c) Facilities Management Budget Envelope Reallocations to March 28, 2024</p>	BIFAC & Board Approval	<p>BIFAC:2024-49 <i>10 minutes</i></p>	<p>Vice President, Facilities Management</p>
	<p>d) Q1 2024 Reconciliation of Preventive Maintenance/Demand Repair Program and Elevator Contracts</p>	Information	<p>BIFAC:2024-50 <i>5 minutes</i></p>	<p>Vice President, Facilities Management</p>
	<p>e) Annual Capital Project Management Update – 2023 BIFAC Approved Contracts</p>	Information	<p>BIFAC:2024-51 <i>5 minutes</i></p>	<p>Vice President, Facilities Management</p>
	<p>f) 2023 Facilities Condition Index (“FCI”) Report</p>	Deferred to BIFAC mtg. of July 17, 2024	-	-
	<p>10. Urgently Building More Affordable Homes – Q2 2024 Update</p>	Board & BIFAC Approval	<p>BIFAC:2024-57 <i>10 minutes</i></p>	<p>President & Chief Executive Officer and</p>

Time	Description	Action	Pre-read	Presenter
				Acting Chief Development Officer
	11. Compliance Reporting pursuant to the <i>Fighting Against Forced Labour and Child Labour in Supply Chains Act</i>	Approval	BIFAC:2024-59 <i>5 minutes</i>	General Counsel & Corporate Secretary
	12. Q1 2024 PAC Awards and Revenue Contracts	Information	BIFAC:2024-54 <i>5 minutes</i>	General Counsel & Corporate Secretary
	13. Q1 2024 Delegated Real Estate Property Transactions	Information	BIFAC:2024-55 <i>5 minutes</i>	General Counsel & Corporate Secretary
	14. Internal Audit Update: Q1 2024	Information	BIFAC:2024-56 <i>5 minutes</i>	Director, Internal Audit

TERMINATION