## Toronto Community Housing Corporation **Building Investment, Finance and Audit Committee**Webex / City Hall, 100 Queen Street West



## Report on Business Arising from Public Meeting Minutes BIFAC Action Item List

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
1. GCHRC:2021- 18	Bi-annual Human Resources Division Update			
May 25, 2021	Management to review the manner in which TCHC's vendors' demographic information may be collected and report back to the BIFAC with a plan for outreach to equity deserving groups looking to bid on work at TCHC.	Complete	Briefing note included in May 31, 2024 materials	Senior Director, Strategic Procurement and Acting Director, Centre for Advancing the Interests of Black People
2. BIFAC:2023- 119 November 2, 2023	Vendor Award: Preventive Maintenance/Demand Services for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services			
	Prior to proceeding with the two optional one-year extensions to the preventive maintenance/demand services for fire/alarm suppression systems and fire	In progress	Q2 2026	Vice President, Facilities Management

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J	hydrant testing, inspection and maintenance services, management to report back to the BIFAC with their recommendation as to whether to proceed with the optional extension years or to undertake a new RFP for these services.			
3. BIFAC:2024-27	Vendor Award: Preventive Maintenance/Demand Services for			
March 18, 2024	Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services (Group 5 – Seniors West)			
	Staff to consult with the City of Toronto, including Fire Prevention and Long-Term Care, and comparable social housing providers in relation to their procurement strategies for fire prevention services to determine what actions TCHC might take in order to expand its vendor pool.	Complete	Briefing note included in May 31, 2024 materials	Senior Director, Strategic Procurement