

**BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE**

**PUBLIC SESSION**

**9:00 a.m. – 12:50 p.m.**

**Date:** July 17, 2024

**Location:** Webex / Committee Room 1, City Hall, 100 Queen Street West

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
Public Agenda				
<b>9:00</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2.</b> Approval of Public Meeting Agenda	BIFAC Approval	Agenda	Chair
	<b>3.</b> Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	<b>4.</b> Confirmation of the Public Meeting Minutes of May 28, 2024	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
	<b>5.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	<b>6.</b> Auditor General Report re Cybersecurity Assessment	BIFAC & Board Approval	BIFAC:2024-64 <i>45 minutes</i>	Auditor General's Office
	<b>7.</b> TCHC Procurement Transformation Plan (2024)	Approval (Presentation)	BIFAC:2024-69 <i>30 minutes</i>	Chief Financial Officer & Treasurer and Ernst & Young

Time	Description	Action	Pre-read	Presenter
	<p><b>8. Operations Reports</b></p> <p>a) Financial Reconciliation: Demand General Repairs Program</p> <p>b) Change Order: Integrated Pest Management Services</p> <p>c) Contractor Award: Integrated Pest Management Services (RFP 24029)</p>	<p>BIFAC &amp; Board Approval</p> <p>Approval</p> <p>BIFAC &amp; Board Approval</p>	<p>BIFAC:2024-60 <i>45 minutes</i></p> <p>BIFAC:2024-61 <i>15 minutes</i></p> <p>BIFAC:2024-62 <i>15 minutes</i></p>	<p>Acting Chief Operations Officer</p> <p>Acting Chief Operations Officer</p> <p>Acting Chief Operations Officer</p>
	<p><b>9. Facilities Management Reports</b></p> <p>a) 2023 Facilities Condition Index (“FCI”) Report</p> <p>b) Facilities Management Budget Envelope Reallocations to May 31, 2024</p>	<p>Information (Presentation)</p> <p>BIFAC &amp; Board Approval</p>	<p>BIFAC:2024-52 <i>30 minutes</i></p> <p>BIFAC:2024-63 <i>20 minutes</i></p>	<p>Vice President, Facilities Management &amp; Ameresco</p> <p>Vice President, Facilities Management</p>
	<p><b>10. Information Technology Services Reports</b></p> <p>Direct Award: Mobile Devices, Voice and Data Services</p>	<p>BIFAC &amp; Board Approval</p>	<p>BIFAC:2024- 70 <i>15 minutes</i></p>	<p>Vice President Information Technology Services</p>

**TERMINATION**