

Toronto Community Housing Corporation

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

PUBLIC SESSION

9:00 a.m. – 11:35 p.m.



Date: July 7, 2025

Location: Webex / Ground Floor Conference Room, 931 Yonge Street, Toronto

Time	Description	Action	Pre-read	Presenter
9:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	Approval	Agenda	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy	Chair
9:05	4. Confirmation of the Public Meeting Minutes of May 26, 2025	Approval	Minutes <i>5 minutes</i>	Chair
9:10	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
9:15	6. Auditor General: Toronto Community Housing Corporation – 2025 Follow-up – Status of Previous Auditor General's Recommendations	BIFAC and Board Direction	BIFAC:2025-46 <i>15 minutes</i>	Auditor General's Office
9:30	7. Review of Board, President and CEO, and Employee Expenses 2024	Information	BIFAC:2025-48 <i>5 minutes</i>	Chief Financial Officer
9:35	8. Procurement Policy and Procurement Transformation Plan	BIFAC & Board Approval <i>Presentation</i>	BIFAC:2025-49 <i>30 minutes</i>	Chief Financial Officer

Time	Description	Action	Pre-read	Presenter
10:05	9. Vendor Award: Dayforce Canada Limited - Human Capital Management and Implementation Services	Approval	BIFAC:2025-50 <i>5 minutes</i>	Chief Corporate Services Officer
10:10	10. State of Good Repair Program and Process Review – Update	BIFAC and Board Information <i>Presentation</i>	BIFAC:2025-63 <i>20 minutes</i>	Vice President, Facilities Management and Chief Financial Officer
11. Development Reports				
10:30	a) Regent Park Phases 1-5: Revitalization Update	BIFAC and Board Information	BIFAC:2025-51 <i>5 minutes</i>	Chief Development Officer
10:35	b) Allenbury Gardens Revitalization: Closeout Report	BIFAC and Board Information <i>Presentation</i>	BIFAC:2025-52 <i>15 minutes</i>	Chief Development Officer
12. Facilities Management Reports				
10:50	a) Facilities Management SOGR Capital Budget Variance Analysis to May 31, 2025	BIFAC and Board Information	BIFAC:2025-53 <i>5 minutes</i>	Vice President, Facilities Management
10:55	b) Direct Award: Preventive and Demand Maintenance for 18 Elevators at 11 Buildings	Approval	BIFAC:2025-54 <i>5 minutes</i>	Vice President, Facilities Management
11:00	c) Construction Management Agreement: St. James Town Public Realm and Open Space	BIFAC and Board Approval	BIFAC:2025-55 <i>5 minutes</i>	Vice President, Facilities Management
11:05	d) TCHC Lease Renewal at 721, 727 and 729 Petrolia Road	BIFAC and Board Approval	BIFAC:2025-56 <i>5 minutes</i>	Vice President, Facilities Management

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11:10	e) TCHC Lease Renewal at 90 Wildcat Road	BIFAC and Board Approval	BIFAC:2025-57 <i>5 minutes</i>	Vice President, Facilities Management
13. Information Technology Reports				
11:15	a) Update on HoMES Multi-Year Contract Reconciliation	Information	BIFAC:2025-58 <i>5 minutes</i>	Chief Financial Officer
11:20	b) Direct Award: Bell Canada - Integrated Telecommunication Infrastructure and Related Services	Approval	BIFAC:2025-59 <i>5 minutes</i>	Chief Financial Office
11:25	c) Direct Award: KPMG LLP - Cybersecurity Advisory Services – NOVA 2.0	Approval	BIFAC:2025-60 <i>5 minutes</i>	Chief Financial Officer
11:30	d) Direct Award: Microsoft Enterprise Agreement	Approval	BIFAC:2025-61 <i>5 minutes</i>	Chief Financial Officer

TERMINATION