

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

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
<p>1. GCHRC:2021-18 May 25, 2021</p>	<p>Bi-annual Human Resources Division Update Management to review the manner in which TCHC’s vendors’ demographic information may be collected and report back to the GCHRC with a plan for outreach to equity deserving groups looking to bid on work at TCHC.</p>	<p>In progress</p>	<p>To be reported after divisional CABR work plan is established for Procurement</p>	<p>Senior Director, Strategic Procurement and Director, Centre for Advancing the Interests of Black People</p>
<p>2. GCHRC:2021-30 June 29, 2021</p>	<p>Annual Update on Subsidiaries Management to report on how the funding model will be impacted with the transfer of the development function to CreateTO.</p>	<p>Removed; to be addressed as part of a future report regarding Development’s transfer to CreateTO</p>	<p>Briefing note included in March 6, 2023 materials</p>	<p>Acting Chief Development Officer</p>

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
<p>3. Not applicable</p> <p>April 20, 2022</p>	<p>Business Arising from the Public BIFAC Meeting Minutes and Action Items Update</p> <p>Strategic Procurement to review the procurement process in order to identify opportunities to enable mid-sized vendors to participate in contract competition, and report back.</p>	<p>Moving forward, this matter will listed as part of the In-Camera BIFAC Action Item List</p>	<p>Q2 2023</p>	<p>Senior Director, Strategic Procurement</p>
<p>4. BIFAC:2022-77</p> <p>June 17, 2022</p>	<p>Change Order: Addition to Contract as per Various Unforeseeable Site Conditions to the Envelope Repairs and Tenant Service Hub Design at 10 Humberline Drive (VAC22130/RFP19066)</p> <p>Management to report back on the criteria/rationale for awarding work of a new scope via a change order as opposed to a new RFP and as opposed to a Direct Award.</p>	<p>Moving forward, this matter will listed as part of the In-Camera BIFAC Action Item List</p>	<p>Q2 2023</p>	<p>Senior Director, Strategic Procurement</p>