

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

PUBLIC SESSION

Date: September 8, 2022

Time: 10:55 a.m. – 12:45 a.m.

Location: Virtual (NOT in person)

Agenda (Revised)

Time	Description	Action	Pre-read	Presenter
Public Agenda				
10:55	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	BIFAC Approval	Agenda <i>3 minutes</i>	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	4. Confirmation of the Public Meeting Minutes of July 27, 2022	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>10 minutes</i>	Chair
	6. Facilities Management Reports			
	a) Vendor Award: Demand Maintenance Services – Heating (VAC 22338/RFP 22033)	BIFAC & Board Approval	BIFAC:2022-122 <i>5 minutes</i>	Vice President, Facilities Management

<p>b) Vendor Award: Demand Maintenance Services for Duct and Vent Cleaning (VAC 22404/RFP 22024)</p> <p>c) Vendor Award: Demand Maintenance Services for Drains and Water Mains (VAC 22403/RFP 22059)</p> <p>d) Contractor Award: Comprehensive Retrofit - Envelope, Mechanical and Electrical at 828 Kingston Road (VAC 22402/RFQ 22126-PP)</p> <p>e) Q2 2022 Capital Budget Update</p> <p>f) Facilities Management Direct Awards in Response to the May 27 Event at Swansea Mews</p> <p>g) Reconciliation of Preventive Maintenance and Demand Repair Programs – Q2, 2022</p>	<p>BIFAC & Board Approval</p> <p>BIFAC & Board Approval</p> <p>BIFAC & Board Approval</p> <p>BIFAC & Board Approval</p> <p>BIFAC & Board Information</p> <p>Deferred to November 3, 2022</p>	<p>BIFAC:2022 –123 <i>5 minutes</i></p> <p>BIFAC:2022 –124 <i>5 minutes</i></p> <p>BIFAC:2022 –125 <i>5 minutes</i></p> <p>BIFAC:2022 –126 <i>5 minutes</i></p> <p>BIFAC:2022 –135 <i>5 minutes</i></p>	<p>Vice President, Facilities Management</p> <p>Vice President, Facilities Management</p> <p>Vice President, Facilities Management</p> <p>Vice President, Facilities Management</p> <p>Vice President, Facilities Management</p>
<p>7. Information Technology Services Reports</p>			
<p>a) Direct Award: Microsoft Canada Inc. Enterprise Agreement (EA) Volume Licensing</p> <p>b) HoMES Project Close Out</p>	<p>BIFAC Approval</p> <p>Information</p>	<p>BIFAC:2022 –133 <i>10 minutes</i></p> <p>BIFAC:2022 –128 <i>10 minutes</i></p>	<p>Vice President, Information Technology Services</p> <p>Vice President, Information Technology Services</p>

	c) KPMG Quality Assurance Project Close Out Report – HoMES	Information (Presentation)	Presentation BIFAC:2022 –129 <i>10 minutes</i>	Vice President, Information Technology Services
	8. Q2 2022 Tenants First Update	Information	BIFAC:2022 –130 <i>5 minutes</i>	Vice President, Strategic Planning and Communications
	9. Q2 2022 PAC Awards and Revenue Contracts	Information	BIFAC:2022 –131 <i>5 minutes</i>	General Counsel & Corporate Secretary
	10. Status Update on Audit Recommendations from Internal Audit Reports as of June 30, 2022	Information	BIFAC:2022 –134 <i>5 minutes</i>	Director, Internal Audit
	11. Q2 2022 Internal Audit Update	Information	BIFAC:2022 –132 <i>5 minutes</i>	Director, Internal Audit

TERMINATION