

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

PUBLIC SESSION

Date: January 27, 2022

Time: 10:20 a.m. – 11:55 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
10:20	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
10:25	2. Consent agenda		<i>15 minutes</i>		
	a) Approval of Public Meeting Agenda	BIFAC Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
	c) Confirmation of the Public Meeting Minutes of November 3, 2021	BIFAC Approval	Minutes	Chair	4
	d) Q4 2021 PAC Awards and Revenue Contracts	Information	BIFAC:2022 -10	General Counsel & Corporate Secretary	24
	e) Q4 2021 Tenants First Update	Information	BIFAC:2022 -11	Vice President, Strategic Planning and Communications	28

Time	Description	Action	Pre-read	Presenter	Page #
	f) BIFAC 2022 Public Work Plan	BIFAC and Board Approval	BIFAC:2022 -12	General Counsel & Corporate Secretary	34
	g) Internal Audit Update: Q4 2021	Information	BIFAC:2022 -13	Manager, Internal Audit	38
10:40	3. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	44
10:45	4. Annual Audit Plan for 2022	BIFAC Approval	BIFAC:2022 -14 <i>10 minutes</i>	Manager, Internal Audit	46
10:55	5. Change Order: Fire Alarm Monitoring Services	BIFAC Approval	BIFAC:2022 -21 <i>10 minutes</i>	Chief Operating Officer	52
	6. Facilities Management Reports				
11:05	a) VAC22015 Vendor Award: Residential Packaged Terminal Air Conditioning (PTAC) Replacement Program (RFP 21196)	BIFAC & Board Approval	BIFAC:2022 -18 <i>10 minutes</i>	Vice President, Facilities Management	58
11:15	b) VAC21505 Contract Award: Site Building Repairs and Retrofit at 3943 to 3945 Lawrence Avenue East (RFP 21129-PP)	BIFAC & Board Approval	BIFAC:2022 -19 <i>10 minutes</i>	Vice President, Facilities Management	63
11:25	c) Grant Application: Green Municipal Fund Sustainable Affordable Housing Pilot Project	BIFAC & Board Approval	BIFAC:2022 -20 <i>10 minutes</i>	Vice President, Facilities Management	68

Time	Description	Action	Pre-read	Presenter	Page #
11:35	7. Direct Award: Toronto Seniors Housing Corporation Transition: HoMES Update	BIFAC Approval	BIFAC:2022 -23 10 minutes	Vice President, ITS	72
11:45	8. Q4 2021 HoMES Project Update	Information	BIFAC:2022 -17 10 minutes	Vice President, ITS	76

TERMINATION