



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

| Report No. and Meeting Date | Description | Status | Target Date | Assigned To |
|---|---|---------------|---|---|
| 1. TSC:2021-34 May 4, 2021 | Participatory Budgeting Program Prior to its reimplementation, Management to bring the plan for the participatory budgeting program to the TSC for discussion. | In progress | To be brought back in advance of Participatory Budgeting being reintroduced | Chief Operating Officer |
| 2. GCHRC:2021-34 September 10, 2021 GCHRC Meeting | Board and Committee Meeting Rules of Procedures GCHRC direct staff to amend the proposed Rules in accordance with comments from members, and bring forward the draft document to the next TSC meeting and thereafter return to GCHRC for its further consideration. | Complete | February 9, 2022 (TSC:2022-04) | General Counsel and Corporate Secretary |
| 3. TSC:2021-57 September 14, 2021 | Revitalization Long-Term – Economic and Employment Benefits Staff to amplify the report and report back to provide more details including: | | | |

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| | <ul style="list-style-type: none"> ○ The total construction hours and project hours, broken down by revitalization communities; ○ The total value of all constructions of all the revitalization projects, and value broken down by revitalization communities; ○ More details on section 1.2 Contracts for Social Enterprises, which include the list of social enterprises that have been awarded the social contracts, the number of tenants employed, and how the social enterprises were procured, broken down by revitalization communities; ○ Revision of tables under section 2.1 Employment, converting job duration to employment hours, broken down by revitalization communities; and ○ More information on wages dispensed to tenants, through construction and non-construction jobs. ○ A draft revised report will be sent to Councillor | Complete | A briefing note was provided at the March 29, 2022 meeting | Acting Chief Development Officer & Director, Program Delivery |

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| | Fletcher for review prior to finalization and submission to the TSC. | | | |
| 4. TSC:2022-08 February 9, 2022 | Update: Participatory Budget Program Review Management to provide a Briefing Note before the June TSC meeting on: <ul style="list-style-type: none"> • formal communication to tenants regarding the discontinuance of the Participatory Budget program; • items ordered under the former program but not delivered; • review of the procurement and pricing approach; and • the program name with a direction to appropriately rename the program. | Complete | A briefing note was provided at the March 29, 2022 meeting | Chief Operating Officer |
| 5. TSC:2022-08 February 9, 2022 | Board and Committee Meeting Rules of Procedures Management to engage the City's Tenants First team and Tenant Directors in relation to proposed changes to the Rules of Procedures, impacting tenants. | Complete | By March 29, 2022 | General Counsel & Corporate Secretary |