



**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:2018-38 November 2, 2018	Smoke-Free Policy Management to provide update on development of a Smoke-Free Policy.	Complete	July 5, 2021 (TSC:2021-52)	Acting Chief Operating Officer
2. TSC:2019-46 December 5, 2019 TSC:2021-23D May 4, 2021	Addressing Violence in Non-VRP Communities Management to report back with how we are addressing violence in non-VRP communities from a tenancy management perspective, including how we are addressing violence in revitalization communities.	Complete	July 5, 2021 (TSC:2021-53)	Acting Chief Operating Officer
3. TSC:2020-43 November 24, 2020	Pest Control Repeat Treatments Management to report back to the TSC with the number of repeat pest control treatments, broken down by the number of repeat treatments (e.g. two treatments, three treatments, more than three treatments for the same unit) and clarifying which types of	In progress	July 5, 2021 September 14, 2021	Acting Chief Operating Officer

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	treatments require more than one treatment to be successful.			
4. TCHC:2020-87 December 15, 2020 Board meeting	TCHC Provision of Internet Access to All TCHC Households As part of the feasibility study, Management look at the feasibility of providing internet to all units (e.g. RGI, Affordable and Market units), the associated costs, and the potential for cost recovery from tenants paying varied amounts for access.	In progress	November 18, 2021	Chief Operating Officer
5. TSC:2021-28 March 24, 2021	Employment Opportunities for Tenants Management to report back on the relationship between TCHC and vendors when facilitating opportunities for tenant entrepreneurs in the trades (e.g. landscaping).	Complete	Briefing note included in July 5, 2021 materials	Acting Chief Operating Officer
6. May 4, 2021 meeting	Violence Reduction Program – Hiring Demographics Management to provide the demographics of the staff hired to carry out the work of the Violence Reduction Program.	Complete	Briefing note included in July 5, 2021 materials	Interim Vice President, Human Resources

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7. TSC:2021-32 May 4, 2021	Violence Reduction Program – Budget Management to provide details of the Violence Reduction Program budget as approved by the Board in 2019, and the breakdown of funding as of 2021 directed to CSU and non-CSU related initiatives, including both programming and staffing costs for both the original and expanded sites.	Complete	Briefing note included in July 5, 2021 materials	Acting Chief Operating Officer
8. TSC:2021-24D May 4, 2021	Long-Term Employment in Revitalization Sites Management to provide, where possible, the long-term economic benefits and long-term stable employment opportunities that have been generated across TCHC's revitalization sites.	In progress	September 14, 2021 ¹	Chief Development Officer & Director, Program Delivery
9. TSC:2021-33 May 4, 2021	Non-Rentable Units With regard to non-rentable units, Management to provide the TSC with: <ul style="list-style-type: none"> • the breakdown of revitalization units in terms of their location and 	Complete	July 5, 2021 (TSC:2021-47) ²	Acting Chief Operating Officer

¹ This report will also address the June 15, 2021 motion at the Board of Directors meeting to refer the Goal and Objective regarding 'Secure Opportunities for Tenants' of the Corporate Goals for Revitalization report (TCHC:2021:40) back to TSC for further discussion.

² Included as part of the TCHC Operational Performance Measures report.

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	<p>number of non-rentable units at each site;</p> <ul style="list-style-type: none"> • where repairs are required, the length of time these units have been vacant; • information on the types of buildings or communities that would end up with discrete unit(s) dedicated for tenant activity/ programming; and • under the Legal category, confirmation of whether these units are part of the single family houses to be transferred or another group of units. 			
<p>10. TSC:2021-33 May 4, 2021</p>	<p>False Fire Alarms</p> <p>Management to review the list of buildings that dropped out of the top 20 for false fire alarms and report back on any learnings that assisted these buildings in reducing their number of false fire alarms.</p>	Complete	July 5, 2021 (TSC:2021-47) ³	Acting Chief Operating Officer
<p>11. TSC:2021-34</p>	<p>Participatory Budgeting Program</p> <p>Prior to its reimplementation, Management to bring the</p>	In progress	To be brought back	

³ Included as part of the TCHC Operational Performance Measures report.

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	plan for the participatory budgeting program to the TSC for discussion.		in advance of Participatory Budgeting being reintroduced	Acting Chief Operating Officer