



# BOARD OF DIRECTORS MEETING AGENDA

## PUBLIC SESSION

Date: June 28, 2022  
 Time: 9:15 a.m. – 12:55 a.m.  
 Location: Via WebEx

### Agenda

Time	Description	Action	Pre-read	Presenter
9:15	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
9:20	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
9:23	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
9:25	4. Confirmation of Board of Directors' Public Meeting Minutes of April 25, 2022	Approval	Minutes <i>5 minutes</i>	Chair
9:30	5. Business Arising from the Public Meeting Minutes and Action Items Update as of April 25, 2022	Information	Action Item List <i>5 minutes</i>	Chair
10:05	6. Swansea Mews Update	Information	TCHC:2022-42 <i>30 minutes</i>	President & Chief Executive Officer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>10:35</b>	<b>7.</b> Review of TSC, BIFAC and PAC Charters	Approval	TCHC:2022-30 <i>10 minutes</i>	General Counsel & Corporate Secretary
<b>10:45</b>	<b>8. BIFAC Chair’s Report</b>	Information	Verbal Report 5 minutes	BIFAC Chair
<b>10:50</b>	a) Price Impacts on General Repair Programs due to COVID-19 and Other Factors	Approval	TCHC:2022-31 <i>10 minutes</i>	Sr. Director, Business Operations (Acting) Director, Risk Management and Insurance Sr. Director, Construction & Preservation
<b>11:00</b>	b) Contractor Award: Fire Alarm Monitoring Services (VAC 22184/RFP 21325)	Approval	TCHC:2022-32 <i>10 minutes</i>	Acting Senior Director, Business Operations
<b>11:10</b>	c) Change Order: Additional Funding for 3rd Party Security Services (VAC22309/RFP18315)	Approval	TCHC:2022-40 <i>10 minutes</i>	Acting Senior Director, Community Safety Unit
<b>11:20</b>	d) Contract Award: Kitchen Sanitary Drain Treatment and Cleaning Program (VAC 22240/RFP 21312)	Approval	TCHC:2022-33 <i>10 minutes</i>	Vice President, Facilities Management

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>11:30</b>	e) 2022 Q1 Facilities Management Quarterly Capital Budget Update	Approval	TCHC:2022-34 <i>10 minutes</i>	Vice President, Facilities Management
<b>11:40</b>	f) Transfer of a Portion of 1080 Eastern Avenue to the City of Toronto	Approval	TCHC:2022-43 <i>10 minutes</i>	Acting Chief Development Officer
<b>11:50</b>	<b>9. GCHRC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
<b>11:55</b>	a) Equity, Diversity and Inclusion Survey Results and Strategy Updates	Information (Presentation)	TCHC:2022-38 <i>30 minutes</i>	Interim Vice-President Human Resources
<b>12:25</b>	b) City Council Directions Requiring Board Attention	Information	TCHC:2022-39 <i>5 minutes</i>	Vice President, Strategic Planning & Communications
<b>12:30</b>	<b>10. TSC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	TSC Chair
<b>12:35</b>	a) Management Response to OCHE Bi-Annual Report	Information	TCHC:2022-35 <i>10 minutes</i>	Acting Chief Operating Officer
<b>12:45</b>	b) Contract Management Update	Information	TCHC:2022-36 <i>10 minutes</i>	Acting Chief Operating Officer

**TERMINATION**