

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

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
<p>1. BIFAC:2022-77 June 17, 2022</p>	<p>Change Order: Addition to Contract as per Various Unforeseeable Site Conditions to the Envelope Repairs and Tenant Service Hub Design at 10 Humberline Drive (VAC22130/RFP19066)</p> <p>Management to report back on the criteria/rationale for awarding work of a new scope via a change order as opposed to a new RFP and as opposed to a Direct Award.</p>	<p>In progress</p>	<p>March 6, 2023</p>	<p>Senior Director, Strategic Procurement</p>
<p>2. BIFAC:2022-110 July 27, 2022</p>	<p>Change Order: Employee Benefit Carrier Services (VAC 22344/RFP 17296)</p> <p>Management to report back on the benefits received by TCHC employees in monetary terms in the current contract with Medavie Inc.</p>	<p>Complete</p>	<p>Briefing note included in January 27, 2023 In-Camera materials</p>	<p>Vice President, Human Resources</p>

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3. Not applicable April 20, 2022	Business Arising from the Public BIFAC Meeting Minutes and Action Items Update Strategic Procurement to review the procurement process in order to identify opportunities to enable mid-sized vendors to participate in contract competition, and report back.	In progress	March 6, 2023	Senior Director, Strategic Procurement
4. GCHRC:2021-18 May 25, 2021	Demographic Data for Vendors of TCHC Management to review the manner in which TCHC's vendors' demographic information may be collected and report back to the GCHRC with a plan for outreach to equity deserving groups looking to bid on work at TCHC.	In progress	To be reported after divisional CABR work plan is established for Procurement	Director, Centre for Advancing the Interests of Black People
5. GCHRC:2021-30 June 29, 2021	Development Funding Model Management to report on how the funding model will be impacted with the transfer of the development function to CreateTO.	In progress	To be provided to the BIFAC pending further information from the City regarding the transfer of	Acting Chief Development Officer

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			TCHC's development function to CreateTO	
1. Not applicable April 20, 2022	<p>Business Arising from the Public GCHRC Meeting Minutes and Action Items Update</p> <p>Strategic Procurement to review the procurement process in order to identify opportunities to enable mid-sized vendors to participate in contract competition, and to report back to the GCHRC.</p>	In progress	Q2 2023	Senior Director, Strategic Procurement