

# **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**

| <b>Time</b>   | <b>Description</b>                                                | <b>Action</b>  | <b>Pre-read</b>                        | <b>Presenter</b>                                      | <b>Page #</b> |
|---------------|-------------------------------------------------------------------|----------------|----------------------------------------|-------------------------------------------------------|---------------|
| Public Agenda |                                                                   |                |                                        |                                                       |               |
| <b>10:20</b>  | <b>1. Chair's Remarks</b>                                         | Information    | Verbal Report<br><i>5 minutes</i>      | Chair                                                 | -             |
| <b>10:25</b>  | <b>2. Consent agenda</b>                                          |                | <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            |

| <b>Time</b>  | <b>Description</b>                                                                                                 | <b>Action</b>            | <b>Pre-read</b>                      | <b>Presenter</b>                      | <b>Page #</b> |
|--------------|--------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------|---------------------------------------|---------------|
|              | 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            |
| <b>10:40</b> | <b>3.</b> Business Arising from the Public Meeting Minutes and Action Items Update                                 | Information              | Action Item List<br><i>5 minutes</i> | Chair                                 | 44            |
| <b>10:45</b> | <b>4.</b> Annual Audit Plan for 2022                                                                               | BIFAC Approval           | BIFAC:2022 -14<br><i>10 minutes</i>  | Manager, Internal Audit               | 46            |
| <b>10:55</b> | <b>5.</b> Change Order: Fire Alarm Monitoring Services                                                             | BIFAC Approval           | BIFAC:2022 -21<br><i>10 minutes</i>  | Chief Operating Officer               | 52            |
|              | <b>6. Facilities Management Reports</b>                                                                            |                          |                                      |                                       |               |
| <b>11:05</b> | a) VAC22015 Vendor Award: Residential Packaged Terminal Air Conditioning (PTAC) Replacement Program (RFP 21196)    | BIFAC & Board Approval   | BIFAC:2022 -18<br><i>10 minutes</i>  | Vice President, Facilities Management | 58            |
| <b>11:15</b> | 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<br><i>10 minutes</i>  | Vice President, Facilities Management | 63            |
| <b>11:25</b> | c) Grant Application: Green Municipal Fund Sustainable Affordable Housing Pilot Project                            | BIFAC & Board Approval   | BIFAC:2022 -20<br><i>10 minutes</i>  | Vice President, Facilities Management | 68            |

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

**TERMINATION**