

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

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
1. GCHRC:2021-18 May 25, 2021	Bi-annual Human Resources Division Update 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	Senior Director, Strategic Procurement and Director, Centre for Advancing the Interests of Black People
2. GCHRC:2021-30 June 29, 2021	Annual Update on Subsidiaries Management to report on how the funding model will be impacted with the transfer of the development function to CreateTO.	Removed; to be addressed as part of a future report regarding Development’s transfer to CreateTO	Briefing note included in March 6, 2023 materials	Acting Chief Development Officer

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<p>3. Not applicable</p> <p>April 20, 2022</p>	<p>Business Arising from the Public BIFAC 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 report back.</p>	<p>Moving forward, this matter will listed as part of the In-Camera BIFAC Action Item List</p>	<p>Q2 2023</p>	<p>Senior Director, Strategic Procurement</p>
<p>4. BIFAC:2022-77</p> <p>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>Moving forward, this matter will listed as part of the In-Camera BIFAC Action Item List</p>	<p>Q2 2023</p>	<p>Senior Director, Strategic Procurement</p>