



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: September 29, 2022
Time: 11:15 a.m. – 1:10 p.m.
Location: Via WebEx

Agenda (Revised Agenda)

Time	Description	Action	Pre-read	Presenter
11:15	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
11:20	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
11:23	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
11:25	4. Confirmation of Board of Directors' Public Meeting Minutes of July 28, 2022	Approval	Minutes <i>5 minutes</i>	Chair
11:30	5. Business Arising from the Public Meeting Minutes and Action Items Update as of July 28, 2022	Information	Action Item List <i>5 minutes</i>	Chair

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Time	Description	Action	Pre-read	Presenter
11:35	6. Authority to Transfer Funds regarding Scattered Houses	Approval	TCHC:2022-67 <i>10 minutes</i>	General Counsel & Corporate Secretary
11:45	7. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
11:50	a) Vendor Award: Demand Maintenance Services – Heating (VAC 22338/RFP 22033)	Approval	TCHC:2022-57 <i>5 minutes</i>	Vice President, Facilities Management
11:55	b) Vendor Award: Demand Maintenance Services for Duct and Vent Cleaning (VAC 22404/RFP 22024)	Approval	TCHC:2022-58 <i>5 minutes</i>	Vice President, Facilities Management
12:00	c) Vendor Award: Demand Maintenance Services for Drains and Water Mains (VAC 22403/RFP 22059)	Approval	TCHC:2022-59 <i>5 minutes</i>	Vice President, Facilities Management

Time	Description	Action	Pre-read	Presenter
12:05	d) Contractor Award: Comprehensive Retrofit - Envelope, Mechanical and Electrical at 828 Kingston Road (VAC 22402/RFQ 22126-PP)	Approval	TCHC:2022-60 <i>5 minutes</i>	Vice President, Facilities Management
12:10	e) Q2 2022 Capital Budget Update	Approval	TCHC:2022-61 <i>5 minutes</i>	Vice President, Facilities Management
12:15	f) Facilities Management Direct Awards in Response to the May 27 Event at Swansea Mews	Information	TCHC:2022-62 <i>5 minutes</i>	Vice President, Facilities Management
12:20	g) Direct Award: Microsoft Canada Inc. Enterprise Agreement (EA) Volume Licensing <i>(New Item)</i>	Approval	TCHC:2022-69 <i>5 minutes</i>	Vice President, Information Technology Services
12:25	8. TSC Chair's Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
12:30	a) Update on ModernTO	Information	TCHC:2022-68 <i>10 minutes</i>	Vice President, Facilities Management
12:40	b) OCHE Bi-Annual Update – January to June 2022	Information	TCHC:2022-63 <i>10 minutes</i>	Commissioner of Housing Equity

Time	Description	Action	Pre-read	Presenter
12:50	c) Violence Reduction Program Update – Q2 2022	Information	TCHC:2022-64 <i>5 minutes</i>	Acting Chief Operating Officer
12:55	9. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
1:00	a) City Council Directions Requiring Board Attention	Information	TCHC:2022-65 <i>5 minutes</i>	Vice President, Strategic Planning & Communications
1:05	10. Q2 2022 Strategic Priorities Progress Report	Information	TCHC:2022-66 <i>5 minutes</i>	President and Chief Executive Officer

TERMINATION