



**Report on Business Arising from Public Meeting Minutes
 GCHRC Action Item List**

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
1. May 25, 2021 meeting	Open Meeting Requirements General Counsel & Corporate Secretary to review TCHC's approach to Board and Committee meetings with the City Clerk's Office to identify any areas for improvement, and report back to the GCHRC with their feedback. Particular areas of focus to include meeting agendas and whether TCHC is meeting all open meeting requirements.	In progress	Q1 2021	General Counsel & Corporate Secretary
2. GCHRC:20 21-18 May 25, 2021	Demographic Data for Vendors of TCHC Management to review the manner in which to collect TCHC's vendors' demographic information, and report back to the GCHRC with a plan for outreach to equity seeking groups looking to bid on work at TCHC.	In progress	To be reported after divisional CABR work plan is established for Procurement	Chief Executive Officer

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3. GCHRC:20 21-30 June 29, 2021	Development Funding Model			
	1. Management to provide, by way of a briefing note, an overview on how development projects are funded, to the members of BIFAC and GCHRC within two weeks.	Complete	September 27, 2021	Acting Chief Development Officer
	2. 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 TCHC's development function to CreateTO	Acting Chief Development Officer
4. September 10, 2021 GCHRC:20 21-34	Board and Committee Meetings Rules of Procedures 1. Management to undertake consultation with former deputants regarding changes that are proposed to the Board's deputation procedure.	In progress	November 18, 2021 (TSC) Q1, 2022 (GCHRC)	General Counsel and Corporate Secretary

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	2. GCHRC direct staff to amend the proposed Rules in accordance with the comments from Committee members, at this meeting, and bring forward the draft document to the next meeting of the Tenant Services Committee and thereafter to return to this Committee for its further consideration.	In progress	November 18, 2021 (TSC) Q1, 2022 (GCHRC)	General Counsel and Corporate Secretary