

2022 Public BIFAC Work Plan

Q1 January 27, 2022	Q1 March 8, 2022
REGULAR ITEMS	REGULAR ITEMS
Q4 2021 – HoMES Update	Internal Audit Report for 2021
2022 Internal Audit Work Plan	Status Update on Audit Recommendations as of December 31, 2021
Q4 2021 – Internal Audit Update and Annual Report	Procurement Policies and Procedures
2022 BIFAC Public Work Plan	Q4 2021 – ITS Update
Q4 2021 – PAC Awards and Revenue Contracts	
SPECIAL ITEMS	SPECIAL ITEMS
Q4 2021 Tenants’ First Update	Implementation of Procedural and Operational Controls Update
	Q3 and Q4 2021 – Quarterly Update on MABELLEarts Long Term Lease and Operating Agreement for Parts of Mabelle Park
	Strategic Priorities – Q4 2021 Progress Report
	Seniors Housing Transition Update

Q2	Q2
April 25, 2022	June 1, 2022
REGULAR ITEMS	REGULAR ITEMS
Annual Information Return	HoMES Project Close Out
2021 Annual Report and Letter to the Shareholder	Review of BIFAC, IAC and PAC Charters
Q1 2022 – PAC Awards and Revenue Contracts	
Q1 2022 – HoMES Update	
Q1 2022 – ITS Update	
Q1 2022 – Internal Audit Update	
SPECIAL ITEMS	SPECIAL ITEMS
Green Fleet Plan Update	Strategic Priorities – Q1 2022 Progress Report
	Seniors Housing Transition Update

Q3	Q3
July 14, 2022	September 8, 2022
REGULAR ITEMS	REGULAR ITEMS
Review of Board, President and CEO Expenses – Annual	2022-2023 Insurance Renewal of TCHC Core Insurance Group Program
Q2 2022 – ITS Update	Q2 2022 – PAC Awards and Revenue Contracts
SPECIAL ITEMS	SPECIAL ITEMS
Implementation of Procedural and Operational Controls Update	Strategic Priorities – Q2 2022 Progress Report
Seniors Housing Transition Update	Seniors Housing Transition Update

Q4	Q4
TBD, 2022	November 3, 2022
REGULAR ITEMS	REGULAR ITEMS
	Q3 2022 – ITS Update
	Q3 2022 – Internal Audit Update
	Q3 2022 – PAC Awards and Revenue Contracts
SPECIAL ITEMS	SPECIAL ITEMS
	Implementation of Procedural and Operational Controls Update
	Strategic Priorities – Q3 2022 Progress Report
	Seniors Housing Transition Update