

**BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE**

**PUBLIC SESSION**

**9:20 a.m. – 11:35 a.m.**

**Date:** February 9, 2024

**Location:** Webex / Committee Room 1, City Hall, 100 Queen Street West

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
Public Agenda				
<b>9:20</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2.</b> Approval of Public Meeting Agenda	Approval	Agenda	Chair
	<b>3.</b> Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	<b>4.</b> Confirmation of the Public Meeting Minutes of November 2, 2023 and November 22, 2023	Approval	Minutes <i>5 minutes</i>	Chair
	<b>5.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	<b>6.</b> 2024 Public BIFAC Work Plan	BIFAC & Board Approval	BIFAC:2024-06 <i>5 minutes</i>	General Counsel & Corporate Secretary
	<b>7.</b> Urgently Building More Affordable Homes – TCHC Next Steps	BIFAC & Board Approval	BIFAC:2024-07 <i>60 minutes</i>	Interim President & CEO and Acting Chief Development Officer

Time	Description	Action	Pre-read	Presenter
	<b>8.</b> Change Order: Rogers Communications Canada Ltd. for Mobile Devices, Voice and Data Services	Approval	BIFAC:2024-08 <i>5 minutes</i>	Director, Networks and Infrastructure
	<b>9. Facilities Management Reports</b>			
	a) Vendor Award: Management, Operational Maintenance and Capital Management Services for the Community Energy System Owned and Operated by Regent Park Energy Inc.	BIFAC & Board Approval	BIFAC:2024-10 <i>15 minutes</i>	Vice President, Facilities Management
	b) Q3 2023 Facilities Management Quarterly Capital Budget Update	BIFAC & Board Approval	BIFAC:2024-11 <i>5 minutes</i>	Vice President, Facilities Management
	c) Q3 2023 Reconciliation of Preventive Maintenance and Demand Repair Programs and Elevator Contracts	Information	BIFAC:2024-12 <i>5 minutes</i>	Vice President, Facilities Management
	<b>10.</b> Vendor Award: Backfill Day-to-Day Janitorial Services	BIFAC & Board Approval	BIFAC:2024-13 <i>5 minutes</i>	Acting Chief Operating Officer
	<b>11. Internal Audit Reports</b>			
	a) Internal Audit Work Plan Update: Q4 2023	Information	BIFAC:2024-14 <i>5 minutes</i>	Director, Internal Audit
	b) Internal Audit Work Plan for 2024	Approval	BIFAC:2024-15 <i>5 minutes</i>	Director, Internal Audit
	<b>12.</b> Strategic Procurement Update: Enabling Mid-Sized Vendors to Bid on Work at TCHC	Information	BIFAC:2024-02 <i>10 minutes</i>	Senior Director, Strategic Procurement

**TERMINATION**