

Item #	Issue	Action
1.	Welcome	N/A
2.	Land acknowledgment Land Acknowledgement for Toronto "We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit."	N/A
3.	Review and confirmation of minutes from July 26, 2021 meeting • Rob Bradford – Other business from last meeting, what is the possibility of the language being revisited for the GC/Subcontractor providing bids on tenders. Sabrina responded that tender template was updated to provide clarity and is currently with Legal • There are some changes to percentages and template update	Will send update via email by end on month
4.	Ariba Supplier Lifecycle Performance Anne Marie reviewed the attached presentation with the group. SAP Ariba Update for BCACG Nov 8 .pptx Supplier Lifecycle Performance Module (SLP) went live on October 1, 2021 Dealing with many types of suppliers in the system	N/A



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5.	Sustainable Procurement Policy & Supplier Disclosures City is working a new sustainment procurement policy including social procurement The work currently being conducted is to see how sustainability can be best practice in regards to supply change, to see how supplier are collecting data Q: Have you heard of carbon emission disclosures? Due to the construction industries, they have not been asked Not a contractors responsibility responded Peter Smith Q: Have you ever disclosed carbon emission data? If yes, where? No Q: Are other organizations asking for emissions disclosures as part of the procurement process Patrick and Rob confirmed that this is not a practice in the construction industry. Usually it's the client that specifies for the build. Trying to figure out what we are going to do. City has declare a climate emergency and adopted a stronger emissions reduction target for Toronto – net zero by 2050 or sooner Will look to the association for input into the policy Can liaise with the Canadian Green Council – Giovanni will help to make the connection Message on chat to Mike and Kiruba from Sandro Perruzza: "I am currently the co-chair of the 2030 Workforce Development Advisory Committee for the Canadian Green Building Council. You can follow up with me to help coordinate a meeting with the CaGBC staff."	N/A	



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7.	 COVID Claims Simon Hopton presented: Formed a covid committee across city Committee developed final recommendations and the work is now completed and presented to senior management in the city. City has finalized its position in regards to covid claims and directives will be sent out this week. Will begin to review claim submitted to date and the city will consider compensation on a limited basis Letter to be sent to association this week to provide a brief update Committee that is formed will continue for a limited amount of time to provide assistance to division. Assessment and evaluation will commence shortly and information will be communicated this week. 	N/A



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8.	CPE & Utility Strikes	
	Sarah Nardozzi provided update	
	<u>CPE</u>	
	 Agreed on what is appropriate health and safety. Ready for approval. 	
	 Once done the new CPE will be ready for approval 	
	 Rob asked: will it be a consult of a discussion with 	
	the association? Response was that if there are any	
	feedbacks that they are prepared to discuss.	
	 A number of factors involved so would like to have a 	
	look at final version to see equitability.	
	 Want to make sure that we have a much better 	
	handle on this that in the past.	
	• Q : is there an appeal process. When there is a	
	health and safety incident, would the city excuse the contractor?	N/A
	 A: Anything that gets documented on the CPE is deemed at fault by the contractor 	
	 When doc is sent to industry it is made clear the 	
	situation under which the contractor is penalized.	
	<u>Utility Strike</u>	
	 Damage prevention initiative 	
	 ORCGA Training - Mandate training for repeat 	
	offender	
	 Currently finalizing letter to be sent out to repeat 	
	offender	
	 Rob agrees that this is a positive direction going forward. 	
	 Peter Smith - 51% of jobs do not have their locates in 15 days 	



	Webex		
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9.	 Suspended Contractor Webpage Update Reminder that for those companies that have been suspended Page now has the look of the Federal Government. Removed previously suspended suppliers and also simplified it. If anyone ask about previous suspended vendors, that information is available via email Once the suspension if over they will drop off the list 	N/A	
10.	 Other Business Peter Smith requested to make the Plan Takers list public. Important for supplier and contractors for sending their prices to everyone who intends to bid. Mike has on the list of process and improvement. Peter Smith suggests that the Ariba webpage may be a good page for contractors to do annual prequals Mike P is looking at ways that the city can simplify the process for the contractors Worthy of more conversations down the road. Carl Bodimeade questioned if is there any interest in planning face to face for next year. Will be setting up the 2022 meetings but will have to see how things will go as the city has not yet opened up the buildings for groups. Giovanni - Payment of Bonds – city contracts is tabling language over the course of the project. Not open to bond payment for the life of the bond. Want to make sure to have a conversation on the approach, could have been on a particular project. David Z – the province is having challenges with implementation of phase 2 of soil regulations, how is the city doing? Michael D'Andrea stated that a draft letter in the works asking the province to delay the implementation, will have to wait and see the province's response. 	Michael D'Andrea to take offline for further discussion s with other directors Mike to follow up June to send doodle polls for next meeting for February/summer and fall for next meeting dates	



November 8, 2021 - AGENDA 1 to 3 p.m. Webex

TBD