

# BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA IN-CAMERA SESSION

**Date:** March 11, 2021  
**8:00 am. – 9:30 a.m.**

**Location: Virtual (NOT in person)**

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
<b>8:00</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
<b>8:05</b>	<b>2. Consent Agenda</b>		<i>5 minutes</i>	
	a) Approval of In-Camera Meeting Agenda	BIFAC Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	c) Confirmation of the In-Camera Meeting Minutes of February 5, 2021	BIFAC Approval	Minutes	Chair
	d) This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party,	Information	BIFAC:C2021 -25	Manager, Internal Audit

Time	Description	Action	Pre-read	Presenter
	and recommendations of proposed policies or processes.			
8:10	3. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List 5 minutes	Chair
8:15	4. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policies or processes.	Information	BIFAC:C2021-16 20 minutes	Vice President, Information Technology Services
8:35	5. Internal Audit Reports a) This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policies or processes.	Information	BIFAC:C2021-17 10 minutes	Manager, Internal Audit

Time	Description	Action	Pre-read	Presenter
8:45	b) This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policies or processes.	Information	BIFAC:C2021 -18 10 minutes	Manager, Internal Audit
8:55	6. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policies or processes.	Information	Verbal Report 15 minutes	Chief Executive Officer
9:10	7. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of	Information	BIFAC:C2021 -26 15 minutes	Chief Financial Officer & Treasurer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	proposed policies or processes.			

**TERMINATION**