

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: July 17, 2023

Time: 8:30 a.m. – 9:25 a.m.

Location: Webex / Committee Room 2, City Hall, 100 Queen Street West

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of In-Camera Meeting Agenda	BIFAC Approval	Agenda <i>3 minutes</i>	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	4. Confirmation of the In-Camera Meeting Minutes of June 23, 2023	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair
	6. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy</i>	BIFAC & Board Approval	BIFAC:C2023-69 <i>10 minutes</i>	General Counsel & Corporate Secretary and Chief Financial

IN-CAMERA AGENDA | BIFAC | July 17, 2023

Page 2 of 2

	<i>Act, including but not limited to a proposed or pending transaction with a third party</i>			Officer & Treasurer
	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 a proposed or pending transaction with a third party	BIFAC & Board Approval	<u>BIFAC:C2023-70</u> <i>10 minutes</i>	Acting Chief Development Officer & Vice President, Facilities Management
	8. Confidential Reading Materials	Information	Reading Materials <i>5 minutes</i>	All

TERMINATION