

Toronto Community Housing Corporation

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE



IN-CAMERA SESSION

8:00 a.m. – 8:55 a.m.

Date: April 8, 2022

Location: WebEx

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:05	2. Consent Agenda		<i>10 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 March 8, 2022	BIFAC Approval	Minutes	Chair
8:15	3. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair
8:25	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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-	Information	BIFAC:C2022-42 <i>15 minutes</i>	Director, Internal Audit

Time	Description	Action	Pre-read	Presenter
	client privilege including communications necessary for that purpose.			
8:40	5. 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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.	Information	BIFAC:C2022-43 10 minutes	Director, Internal Audit

TERMINATION