

**BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE**

**IN-CAMERA SESSION**

**8:00 a.m. – 10:10 a.m.**

**Date:** March 8, 2022

**Location:** WebEx

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<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>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 January 27, 2022	BIFAC Approval	Minutes	Chair
<b>8:15</b>	<b>3. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>10 minutes</i>	Chair
<b>8:25</b>	<b>4. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy</i></b>	BIFAC Approval	BIFAC:C2022-05R <i>10 minutes</i>	Manager, Internal Audit

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	<p><i>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 policy or processes.</p>			
<p><b>8:35</b></p>	<p><b>5.</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, 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.</p>	<p>BIFAC &amp; Board Approval</p>	<p>BIFAC:C2022-24 <i>10 minutes</i></p>	<p>Vice President, Facilities Management</p>
<p><b>8:45</b></p>	<p><b>6.</b> Development Reports</p> <p>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</p>	<p>BIFAC &amp; Board Approval</p>	<p>BIFAC:C2022-25 <i>15 minutes</i></p>	<p>Acting Chief Development Officer</p>

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9:00	<p>matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.</p> <p>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 policy or processes.</p>	BIFAC & Board Approval	BIFAC:C2022-26 10 minutes	Acting Chief Development Officer
9:10	<p>c) 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</p>	Information	BIFAC:C2022-27 10 minutes	Acting Chief Development Officer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	transaction with a third party, and recommendations of proposed policy or processes.			

**TERMINATION**