

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: September 8, 2022

Time: 8:00 a.m. – 10:40 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:00	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 July 27, 2022	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 Act</i>, including, a proposed or pending transaction with a	Information (Presentation)	BIFAC:C2022-114 <i>45 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	<p>third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.</p>			
7.	<p>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>	Information	<p>BIFAC:C2022 -115 <i>10 minutes</i></p>	<p>General Counsel & Corporate Secretary</p>
8.	<p>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</p>	Information (Presentation)	<p>BIFAC:C2022 -116 <i>45 minutes</i></p>	<p>Vice President, Information Technology Services</p>

Time	Description	Action	Pre-read	Presenter
	<p>necessary for that purpose.</p>			
	<p>9. 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>Information</p>	<p>BIFAC:C2022-118 10 minutes</p>	<p>Chief Financial Officer & Treasurer</p>
	<p>10. 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>Information</p>	<p>BIFAC:C2022-119 10 minutes</p>	<p>Director, Internal Audit</p>

Time	Description	Action	Pre-read	Presenter
	<p>11. 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>	Information	<p>BIFAC:C2022-120 <i>10 minutes</i></p>	Director, Internal Audit

TERMINATION