

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: July 20, 2021
9:30 am. – 11:25 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
9:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
9:35	2. Consent Agenda		<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 June 23, 2021	BIFAC Approval	Minutes	Chair
9:40	3. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
9:45	4. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information</i>	Information	BIFAC:C2021-62 <i>90 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	<i>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.			

TERMINATION