

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

PUBLIC SESSION

Date: July 20, 2021

Time: 11:25 a.m. – 12:10 p.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda (Revised)					
11:25	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
11:30	2. Consent agenda		<i>5 minutes</i>		
	a) Approval of Public Meeting Agenda	BIFAC Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
	c) Confirmation of the Public Meeting Minutes of June 23, 2021	BIFAC Approval	Minutes	Chair	3
11:35	3. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	17
11:40	4. Change Order: Project Management Services for the HoMES Project	Approval	BIFAC:2021-63 <i>10 minutes</i>	Vice President, Information Technology Services	18

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11:50	Change Order: Costs for Additional Consulting Services for Regent Park Phase 2 Site Servicing (Withdrawn)	Approval	BIFAC:2021-64 <i>10 minutes</i>	Acting Chief Development Officer	22
11:50	5. Change Order: Design Revisions and Extension to Contract Schedule for the Tenant Service Hubs Projects at Centennial Apartments, McClain Park Apartments and Kingston Road	Approval	BIFAC:2021-66 <i>10 minutes</i>	Vice President, Facilities Management	22

TERMINATION