

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

PUBLIC SESSION

Date: April 27, 2021

Time: **8:00 a.m. – 9:30 a.m.**,

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
9:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
9:05	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:	BIFAC Approval	Minutes	Chair	
	• March 11, 2021,				2
	• March 26, 2021 and				10
	• April 15, 2021				17
9:10	3. 2020 Annual Report and Letter to the Shareholder	BIFAC & Board Approval	BIFAC:2021-32 <i>10 minutes</i>	Acting President & Chief Executive Officer	23
9:20	4. 2020 Annual Information Return	BIFAC & Board Approval	BIFAC:2021-33 <i>10 minutes</i>	Chief Financial Officer & Treasurer	98

TERMINATION