

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: February 5, 2021
8:00 am. – 9:15 a.m.

Location: Virtual (NOT in person)

Agenda

Description	Action	Pre-read	Presenter
1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
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 November 16, 2020	BIFAC Approval	Minutes	Chair
3. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
4. IAC Update	Information	Verbal Report <i>5 minutes</i>	Chair, Investment Advisory Committee

Description	Action	Pre-read	Presenter
5. Internal Audit Reports			
a) This report contains information related to the security of the property of TCHC; technical, commercial and financial information belonging to TCHC that has monetary or potential monetary value and information regarding plans, procedures, criteria and instructions to be applied by TCHC.	Approval	BIFAC:C2021-01 <i>10 minutes</i>	Manager, Internal Audit
b) This report contains information related to the security of the property of TCHC; technical, commercial and financial information belonging to TCHC that has monetary or potential monetary value and information regarding plans, procedures, criteria and instructions to be applied by TCHC.	Information	BIFAC:C2021-02 <i>10 minutes</i>	Manager, Internal Audit
c) This report contains information related to the security of the property of TCHC; technical, commercial and financial information belonging to TCHC that has monetary or potential monetary value and information regarding plans, procedures, criteria and instructions to be applied by TCHC.	Information	BIFAC:C2021-03 <i>10 minutes</i>	Manager, Internal Audit

Description	Action	Pre-read	Presenter
<p>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 estimated construction extras and cost distributions whose public release would affect final costs.</p>	Approval	<p>BIFAC:C2021-04 10 minutes</p>	<p>Chief Development Officer</p>
<p>7. 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>	Approval	<p>BIFAC:C2020-05 5 minutes</p>	<p>General Counsel & Corporate Secretary</p>

TERMINATION