

# **BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA**

## **PUBLIC SESSION**

**Date:** March 26, 2021

**Time:** 4:30 p.m. – 5:10 p.m.

**Location:** Virtual (NOT in person)

### **Agenda**

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>	<b>Page #</b>
Public Agenda (Revised)					
<b>4:30</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
<b>4:35</b>	<b>2.</b> 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	-
<b>4:40</b>	<b>3.</b> Contract Award: Emergency Property Containment and Restoration Services (VAC 21028)	BIFAC and Board Approval	BIFAC:2021-27 <i>10 minutes</i>	General Counsel and Corporate Secretary	2
<b>4:50</b>	<b>4.</b> Change Order: Additional Consulting Fees for Regent Park Phase 3 Site Servicing (RFP 12/12)	BIFAC Approval	BIFAC:2021-28 <i>10 minutes</i>	Chief Development Officer	9
<b>5:00</b>	<b>5.</b> Contractor Award: Uniforms and Apparel (RFP 20118)	BIFAC Approval	BIFAC:2021-29 <i>10 minutes</i>	Interim Vice President, Human Resources	20

**TERMINATION**