

# BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

## PUBLIC SESSION

**Date:** March 11, 2021  
**Time:** 9:30 a.m. – 10:55 a.m.

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

### Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
<b>9:30</b>	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
<b>9:35</b>	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 February 5, 2021	BIFAC Approval	Minutes	Chair	3
	d) Status Update on Audit Recommendations from Internal Audit Reports as of December 31, 2020	Information	BIFAC:2021-20	Manager, Internal Audit	11

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>	<b>Page #</b>
<b>9:40</b>	<b>3.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	19
<b>9:45</b>	<b>4.</b> Tenants First: Transition of Development Function from Toronto Community Housing	Presentation	BIFAC:2021-19 <i>45 minutes</i>	Director, City of Toronto City-Wide Real Estate Program, Senior Vice President, CreateTO & TCHC's Chief Development Officer	21
<b>10:30</b>	<b>5.</b> Internal Audit Department's Annual Report for 2020	Information	BIFAC:2021-21 <i>10 minutes</i>	Manager, Internal Audit	25
<b>10:40</b>	<b>6.</b> Facilities Management Reports				-
<b>10:40</b>	a) Contractor Award: Garage Restoration Services at Trimbee Court (30 Denarda Street) (RFQ 20288-PP)	Approval	BIFAC:2021-22 <i>5 minutes</i>	Vice President, Facilities Management	36
<b>10:45</b>	b) Design Services Funding Agreement: St. James Town Public Realm and Open Space Plan	BIFAC & Board Approval	BIFAC:2021-23 <i>10 minutes</i>	Vice President, Facilities Management	40

**TERMINATION**