

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: June 23, 2023

Time: 8:30 a.m. – 10:10 a.m.

Location: Virtual

Agenda

| Time | Description | Action | Pre-read | Presenter |
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| In-Camera Agenda | | | | |
| 8:30 | 1. Chair's Remarks | Information | Verbal Report <i>5 minutes</i> | Chair |
| | 2. Approval of In-Camera Meeting Agenda | BIFAC Approval | Agenda <i>3 minutes</i> | Chair |
| | 3. Chair's Poll re: Conflict of Interest | Declaration | Agenda and Conflict of Interest Policy <i>2 minutes</i> | Chair |
| | 4. Confirmation of the In-Camera Meeting Minutes of March 6, 2023, April 13, 2023 and April 24, 2023 | BIFAC Approval | Minutes <i>5 minutes</i> | Chair |
| | 5. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update | Information | Action Item List <i>10 minutes</i> | Chair |
| | 6. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and</i> | BIFAC & Board Approval | BIFAC:C2023-50 <i>10 minutes</i> | Acting Chief Development Officer |

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| | <p><i>Protection of Privacy Act, including, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.</i></p> |
| | <p>7. Facilities Management Reports</p> <p>a) 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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.</p> <p style="text-align: center;">Approval BIFAC:C2023-41 15 minutes Vice President, Facilities Management</p> <p>b) 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, a proposed or pending transaction with a third party and legal advice</p> <p style="text-align: center;">Approval BIFAC:C2023-66 10 minutes Vice President, Facilities Management</p> |

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| | <p>that is subject to solicitor-client privilege including communications necessary for that purpose.</p> | | | |
| | <p>8. 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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.</p> | <p>Information</p> | <p><u>BIFAC:C2023-44</u> 10 minutes</p> | <p>Chief Financial Officer & Treasurer</p> |
| | <p>9. 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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.</p> | <p>Information</p> | <p><u>BIFAC:C2023-42</u> 10 minutes</p> | <p>Vice President, Information Technology Services</p> |

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| | <p>10. 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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.</p> | <p>Information</p> | <p><u>BIFAC:C2023-46</u> <i>10 minutes</i></p> | <p>Director, Internal Audit</p> |
| | <p>11. 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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.</p> | <p>Information</p> | <p>Verbal Report <i>5 minutes</i></p> | <p>Chair, Investment Advisory Committee</p> |
| | <p>12. Confidential Reading Materials</p> | <p>Information</p> | <p>Reading Materials <i>5 minutes</i></p> | <p>All</p> |

TERMINATION