

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

PUBLIC SESSION

Date: March 6, 2023

Time: 10:55 p.m. – 12:15 p.m.

Location: Virtual / Committee Room 1, City Hall, 100 Queen Street West

Agenda

Time	Description	Action	Pre-read	Presenter
Public Agenda (Revised)				
10:55	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public 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 Public Meeting Minutes of January 27, 2023	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair
	6. Q4 2022 Procurement Award Committee ("PAC") Awards and Revenue Contracts	Information	BIFAC:2023-27 <i>5 minutes</i>	General Counsel & Corporate Secretary
	7. Q4 2022 Delegated Real Estate Property Transactions	Information	BIFAC:2023-28 <i>5 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	8. Change Order: Additional Security Services at Swansea Mews	BIFAC & Board Approval	BIFAC:2023-35 <i>10 minutes</i>	Acting Senior Director, Community Safety Unit
	9. Facilities Management Reports			
	a) Q4 2022 Facilities Management Quarterly Capital Budget Update WITHDRAWN	BIFAC & Board Approval	BIFAC:2023-29R <i>10 minutes</i>	Vice President, Facilities Management
	b) Q4 2022 Reconciliation of Preventive Maintenance/Demand Repair Programs and Elevator Contracts	Information	BIFAC:2023-30 <i>10 minutes</i>	Vice President, Facilities Management
	10. Q4 2022 Information Technology Services Divisional Update	Information	BIFAC:2023-31 <i>5 minutes</i>	Vice President, Information Technology Services
	11. Internal Audit Reports			
	a) Status Update on Audit Recommendations from Internal Audit Reports as of December 31, 2022	Information	BIFAC:2023-32 <i>5 minutes</i>	Director, Internal Audit
	b) Internal Audit Departmental Annual Report for 2022	Information	BIFAC:2023-33 <i>5 minutes</i>	Director, Internal Audit

TERMINATION