

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

Date: September 2, 2021
8:00 am. – 9:40 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:05	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 July 20, 2021	BIFAC Approval	Minutes	Chair
	d) 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	Information	BIFAC:C2021-67	Vice President, Information Technology Services

Time	Description	Action	Pre-read	Presenter
	<p>proposed or pending transaction with a third party, and recommendations of proposed policies or processes.</p> <p>e) 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 policies or processes.</p>	Information	BIFAC:C2021-68	Manager, Internal Audit
8:10	<p>3. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update</p>	Information	Action Item List <i>5 minutes</i>	Chair
8:15	<p>4. 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</p>	Information	BIFAC:C2021-69 <i>45 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	proposed policies or processes.			
9:00	5. 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 policies or processes.	Presentatio n	BIFAC:C2021- 70 <i>20 minutes</i>	Marsh & HSC
9:20	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 but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policies or processes.	Information	BIFAC:C2021- 71 <i>10 minutes</i>	Manager, Internal Audit

TERMINATION