

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

## **IN-CAMERA SESSION**

**Date:** March 6, 2023

**Time:** 8:30 a.m. – 10:25 a.m.

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

### **Agenda**

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>In-Camera Agenda</b>				
<b>8:30</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2. Approval of In-Camera Meeting Agenda</b>	BIFAC Approval	Agenda <i>3 minutes</i>	Chair
	<b>3. Chair's Poll re: Conflict of Interest</b>	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	<b>4. Confirmation of the In-Camera Meeting Minutes of January 27, 2023</b>	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
	<b>5. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>10 minutes</i>	Chair
	<b>6. Information Technology Reports</b>			
	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	Presentation	BIFAC:C2023-05D <i>60 minutes</i>	Vice President, Information Technology Services

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	<p>and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.</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 that is subject to solicitor-client privilege including communications necessary for that purpose.</p>	Information	<p>BIFAC:C2023-20</p> <p>15 minutes</p>	Vice President, Information Technology Services
	<p>7. 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>	Information	<p>BIFAC:C2023-34</p> <p>10 minutes</p>	Chief Financial Officer
	<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</p>	Information	<p>BIFAC:C2023-24</p> <p>5 minutes</p>	Director, Internal Audit

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**TERMINATION**