

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: January 27, 2023

Time: 8:30 a.m. – 12:00 p.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
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 September 8, 2022 and January 11, 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 Protection of Privacy Act</i>, including, a proposed or pending transaction with a third party and legal advice that is	BIFAC & Board Approval	BIFAC:C2023-02 <i>5 minutes</i>	General Counsel & Corporate Secretary

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	<p>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>c) 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	Verbal Report <i>20 minutes</i>	Vice President, Facilities Management
9.	<p>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>	BIFAC & Board Approval	BIFAC:C2023-06 <i>10 minutes</i>	Acting Chief Development Officer
10.	<p>Internal Audit Reports</p> <p>a) This report deals with matters that are not required to be disclosed under the</p>	BIFAC Approval	BIFAC:C2023-09 <i>5 minutes</i>	Director, Internal Audit

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	<p><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>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	BIFAC:C2023 -10 <i>10 minutes</i>	Director, Internal Audit
	<p>11. Confidential Reading Materials</p> <p>a) Confidential Attachment 1 to Item 8C – Contractor Award: Comprehensive Retrofit – Envelope, Mechanical and Electrical at 330 Gerrard Street East (RFQ 22261-PP/VAC 22619) on the public agenda</p> <p>b) Confidential Attachment 2 to Item 8C – Contractor Award: Comprehensive Retrofit – Envelope, Mechanical and Electrical at 330 Gerrard Street East (RFQ 22261-PP/VAC 22619) on the public agenda</p> <p>c) Confidential Attachment 1 to Item 8D – Contractor Award: Over Cladding, Window and Roof Replacement, Landscape and Mechanical Upgrades at 2195 Jane Street (RFP 22114-PP/VAC 22562) on the public agenda</p>	Information	Reading Materials <i>5 minutes</i>	All

Time	Description	Action	Pre-read	Presenter
	d) Confidential Attachment 2 to Item 8D – Contractor Award: Over Cladding, Window and Roof Replacement, Landscape and Mechanical Upgrades at 2195 Jane Street (RFP 22114-PP/VAC 22562) on the public agenda			
	12. 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.	BIFAC Approval	BIFAC:C2023-19 <i>10 minutes</i>	President & Chief Executive Officer

TERMINATION