

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

## **IN-CAMERA SESSION**

**Date:** November 22, 2023  
**Time:** 9:00 a.m. – 9:15 a.m.  
9:30 a.m. – 1:00 p.m.

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

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>In-Camera Agenda (Revised)</b>				
<b>9:00</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	Chair
	<b>3. Chair's Poll re: Conflict of Interest</b>	Declaration	Agenda and Conflict of Interest Policy	Chair
	<b>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 proposed policy or processes.</b>	Presentation	Presentation <i>205 minutes</i>	Chief Financial Officer & Treasurer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	5. Confidential Reading Materials	Information	Reading Materials <i>15 minutes</i>	All

**TERMINATION**