

**BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE**

**IN-CAMERA SESSION**

**8:00 a.m. – 10:10 a.m.**

**Date:** January 27, 2022

**Location:** WebEx

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>In-Camera Agenda</b>				
<b>8:00</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
<b>8:05</b>	<b>2. Consent Agenda</b>		<i>10 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 November 3, 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 matters, generally, within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .	BIFAC and Board Approval	BIFAC:C2022-01	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
8:15	3. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List 5 minutes	Chair
8:20	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 the security of the property of TCHC and commercial and financial information of TCHC that has monetary value or potential monetary value.	Information	Verbal Report 5 minutes	President & CEO
8:25	5. This report deals with matters involving the security of the property of the corporation.	Information	BIFAC:C2022-02 15 minutes	Vice President, Information Technology Services
8:40	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 the security of the property of TCHC and commercial and financial information of TCHC that has monetary value or potential monetary value.	BIFAC Approval	BIFAC:C2022-03 15 minutes	General Counsel & Corporate Secretary
8:55	7. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of</i>	Information	BIFAC:C2022-22 10 minutes	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	<p><i>Information and Protection of Privacy Act</i>, including but not limited to the security of the property of TCHC and commercial and financial information of TCHC that has monetary value or potential monetary value.</p>			
<p><b>9:05</b></p>	<p><b>8.</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 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.</p>	<p>Information</p>	<p>BIFAC:C2022 – 04 <i>15 minutes</i></p>	<p>Chair, Investment Advisory Committee and Chief Financial Officer &amp; Treasurer</p>
<p><b>9:20</b></p>	<p><b>9.</b> Audit Reports</p> <p>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 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.</p>	<p>BIFAC Approval</p>	<p>BIFAC:C2022 -05 <i>10 minutes</i></p>	<p>Manager, Internal Audit</p>

Time	Description	Action	Pre-read	Presenter
9:30	<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 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.</p>	Information	<p>BIFAC:C2022-06 10 minutes</p>	<p>Manager, Internal Audit</p>
9:40	<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 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.</p>	Information	<p>BIFAC:C2022-07 10 minutes</p>	<p>Manager, Internal Audit</p>
9:50	<p>10. 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</p>	BIFAC & Board Approval	<p>BIFAC:C2022-08 15 minutes</p>	<p>Acting Chief Development Officer</p>

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	pending transaction with a third party, and recommendations of proposed policy or processes.			

**TERMINATION**