

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

## **PUBLIC SESSION**

**Date:** January 27, 2023

**Time:** 12:00 p.m. – 1:10 p.m.

**Location:** Virtual (NOT in person)

### **Agenda**

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
Public Agenda				
<b>12:00</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2. Approval of Public 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 Public Meeting Minutes of September 8, 2022</b>	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
	<b>5. Business Arising from the Public Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>10 minutes</i>	Chair
	<b>6. 2023 Public BIFAC Work Plan</b>	BIFAC & Board Approval	BIFAC:2023-11 <i>5 minutes</i>	General Counsel & Corporate Secretary

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	<b>7.</b> Regent Park 175 Oak Street (16N) City of Toronto Contribution Agreement	BIFAC & Board Approval	BIFAC:2023-12 <i>10 minutes</i>	Acting Chief Development Officer
	<b>8. Facilities Management Reports</b>			
	a) Q3 2022 Facilities Management Quarterly Capital Budget Update	BIFAC & Board Approval	BIFAC:2023-13 <i>5 minutes</i>	Vice President, Facilities Management
	b) Q3 2022 Reconciliation of Preventative Maintenance/ Demand Repair Programs and Elevator Contracts	Information	BIFAC:2023-14 <i>5 minutes</i>	Vice President, Facilities Management
	c) Contractor Award: Comprehensive Retrofit – Envelope, Mechanical and Electrical at 330 Gerrard Street East (RFQ 22261-PP/VAC 22619)	BIFAC & Board Approval	BIFAC:2023-15 <i>5 minutes</i>	Vice President, Facilities Management
	d) Contractor Award: Over Cladding, Window and Roof Replacement, Landscape and Mechanical Upgrades at 2195 Jane Street (RFP 22114-PP/VAC 22562)	BIFAC & Board Approval	BIFAC:2023-16 <i>5 minutes</i>	Vice President, Facilities Management
	<b>9. Internal Audit Reports</b>			
	a) Internal Audit: Annual Audit Work Plan 2023	BIFAC Approval	BIFAC:2023-17 <i>5 minutes</i>	Director, Internal Audit
	b) Internal Audit Work Plan Update: Q4 2022	Information	BIFAC:2023-18 <i>5 minutes</i>	Director, Internal Audit

**TERMINATION**