

# BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: April 27, 2021  
8:00 am. – 9:30 a.m.

Location: Virtual (NOT in person)

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
8:00	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
8:05	<b>2. Consent Agenda</b>		<i>5 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 March 11, 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 personal matters about identifiable individuals, a proposed or pending	Information	BIFAC:C2021 -31	Chief Development Officer

Time	Description	Action	Pre-read	Presenter
	transaction with a third party, and recommendations of proposed policies or processes.			
8:10	<p><b>3.</b> To 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 policies or processes.</p>	Approval	BIFAC:C2021 -30 <i>50 minutes</i>	Chief Financial Officer & Treasurer

**TERMINATION**