

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: April 24, 2023

Time: 8:30 a.m. – 9:40 a.m.

Location: Virtual / Committee Room 2, City Hall, 100 Queen Street West

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. 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.	Information	BIFAC:C2023-39 <i>10 minutes</i>	Chief Financial Officer & Treasurer
	5. This report deals with matters that are not required to be disclosed	BIFAC & Board Approval	BIFAC:C2023-35 <i>30 minutes</i>	Chief Financial Officer & Treasurer

Time	Description	Action	Pre-read	Presenter
	<p>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>			
	<p>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 subject to solicitor-client privilege including communications necessary for that purpose.</p>	<p>Information</p>	<p>BIFAC:C2023 -36 <i>20 minutes</i></p>	<p>Acting Chief Development Officer</p>

TERMINATION