

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: July 27, 2022

Time: 8:00 a.m. – 9:40 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:00	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. Confirmation of the In-Camera Meeting Minutes of June 17, 2022	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair
	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	Information	BIFAC:C2022-92 <i>30 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	solicitor-client privilege including communications necessary for that purpose			
	<p>7. 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>	Approval	<p>BIFAC:C2022-111 10 minutes</p>	General Counsel & Corporate Secretary
	<p>8A. 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>	Information	<p>BIFAC:C2022-112 10 minutes</p>	Director, Enterprise Architecture
	<p>8B. 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</p>	Information	<p>BIFAC:C2022-93 10 minutes</p>	Vice President, Information Technology Services

Time	Description	Action	Pre-read	Presenter
	solicitor-client privilege including communications necessary for that purpose			
	<p>9. 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>	Information	BIFAC:C2022-94 <i>10 minutes</i>	Director, Internal Audit

TERMINATION