

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: March 6, 2023

Time: 8:30 a.m. – 10:25 a.m.

Location: Virtual / Committee Room 1, 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. Confirmation of the In-Camera Meeting Minutes of January 27, 2023	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. Information Technology Reports			
	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, a proposed or pending transaction with a third party	Presentation	BIFAC:C2023-05D <i>60 minutes</i>	Vice President, Information Technology Services

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	<p>and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.</p> <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, 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:C2023-20</p> <p>15 minutes</p>	Vice President, Information Technology Services
	<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>	Information	<p>BIFAC:C2023-34</p> <p>10 minutes</p>	Chief Financial Officer
	<p>8. 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</p>	Information	<p>BIFAC:C2023-24</p> <p>5 minutes</p>	Director, Internal Audit

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TERMINATION