

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

**Date:** July 20, 2021  
**9:30 am. – 11:25 a.m.**

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

## Agenda

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>In-Camera Agenda</b>				
<b>9:30</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
<b>9:35</b>	<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 June 23, 2021	BIFAC Approval	Minutes	Chair
<b>9:40</b>	<b>3. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>5 minutes</i>	Chair
<b>9:45</b>	<b>4. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information</i></b>	Information	BIFAC:C2021-62 <i>90 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	<i>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.			

**TERMINATION**