

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

**Date:** May 18, 2021  
**8:00 am. – 10:25 a.m.**

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

## Agenda

Time	Description	Action	Pre-read	Presenter
<b>In-Camera Agenda</b>				
<b>8:00</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
<b>8:05</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 April 27, 2021	BIFAC Approval	Minutes	Chair
<b>8:10</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>8:15</b>	<b>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 but not limited to personal</b>	Information	BIFAC:C2021-36 <i>15 minutes</i>	Vice President, Information Technology Services

Time	Description	Action	Pre-read	Presenter
	<p>matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policies or processes.</p>			
<p><b>8:30</b></p>	<p><b>5.</b> Update on RPEI Transact 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>	<p>Information</p>	<p>Verbal Report <i>20 minutes</i></p>	<p>Acting Chief Executive Officer</p>
<p><b>8:50</b></p>	<p><b>6.</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 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>	<p>Information</p>	<p>BIFAC:C2021-38 90 minutes</p>	<p>General Counsel and Corporate Secretary</p>

**TERMINATION**