

# **BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA**

## **PUBLIC SESSION**

**Date:** April 24, 2023

**Time:** 9:45 a.m. – 10:25 a.m.

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

### **Agenda**

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
Public Agenda				
<b>9:45</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2.</b> Approval of Public Meeting Agenda	BIFAC Approval	Agenda <i>3 minutes</i>	Chair
	<b>3.</b> Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	<b>4.</b> Q4 2022 Facilities Management Quarterly Capital Budget Update	BIFAC & Board Approval	BIFAC:2023 -29R <i>10 minutes</i>	Vice President, Facilities Management
	<b>5.</b> 2022 Letter to the Shareholder, Annual Report, and Additional Information Reported Annually to the Shareholder	BIFAC & Board Approval	BIFAC:2023 -37 <i>10 minutes</i>	Vice President, Strategic Planning & Communications
	<b>6.</b> TCHC's Annual Information Return	BIFAC & Board Approval	BIFAC:2023 -38 <i>10 minutes</i>	Chief Financial Officer & Treasurer

### **TERMINATION**