

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

## **PUBLIC SESSION**

**Date:** March 6, 2023

**Time:** 10:55 p.m. – 12:15 p.m.

**Location:** Virtual / Committee Room 1, 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>Revised</b> )				
<b>10:55</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> Confirmation of the Public Meeting Minutes of January 27, 2023	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
	<b>5.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair
	<b>6.</b> Q4 2022 Procurement Award Committee ("PAC") Awards and Revenue Contracts	Information	BIFAC:2023-27 <i>5 minutes</i>	General Counsel & Corporate Secretary
	<b>7.</b> Q4 2022 Delegated Real Estate Property Transactions	Information	BIFAC:2023-28 <i>5 minutes</i>	General Counsel & Corporate Secretary

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	<b>8.</b> Change Order: Additional Security Services at Swansea Mews	BIFAC & Board Approval	BIFAC:2023-35 <i>10 minutes</i>	Acting Senior Director, Community Safety Unit
	<b>9. Facilities Management Reports</b>			
	a) <del>Q4 2022 Facilities Management Quarterly Capital Budget Update</del> <b>WITHDRAWN</b>	<del>BIFAC &amp; Board Approval</del>	<del>BIFAC:2023-29R</del> <del><i>10 minutes</i></del>	Vice President, Facilities Management
	b) Q4 2022 Reconciliation of Preventive Maintenance/Demand Repair Programs and Elevator Contracts	Information	BIFAC:2023-30 <i>10 minutes</i>	Vice President, Facilities Management
	<b>10.</b> Q4 2022 Information Technology Services Divisional Update	Information	BIFAC:2023-31 <i>5 minutes</i>	Vice President, Information Technology Services
	<b>11. Internal Audit Reports</b>			
	a) Status Update on Audit Recommendations from Internal Audit Reports as of December 31, 2022	Information	BIFAC:2023-32 <i>5 minutes</i>	Director, Internal Audit
	b) Internal Audit Departmental Annual Report for 2022	Information	BIFAC:2023-33 <i>5 minutes</i>	Director, Internal Audit

**TERMINATION**