

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

PUBLIC SESSION

Date: April 15, 2021

Time: 4:00 p.m. – 4:45 p.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
4:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
4:05	2. Consent agenda		<i>5 minutes</i>		
	a) Approval of Public Meeting Agenda	BIFAC Approval	Agenda	Chair	
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
4:10	3. Contractor Award: Construction Services for Seven New Tenant Service Hubs (RFQ 21009-PP, Groups 2&3)	Approval	BIFAC:2021-34 <i>20 minutes</i>	Vice President, Facilities Management	2
4:30	4. MABELLEarts – Long Term Lease and Operating Agreement for parts of Mabelle Park	BIFAC & Board Approval	BIFAC:2021-35 <i>15 minutes</i>	Acting Chief Executive Officer	7

TERMINATION