

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

## **PUBLIC SESSION**

**Date:** July 20, 2021

**Time:** 11:25 a.m. – 12:10 p.m.

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

### **Agenda**

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>	<b>Page #</b>
Public Agenda ( <b>Revised</b> )					
<b>11:25</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
<b>11:30</b>	<b>2.</b> Consent agenda		<i>5 minutes</i>		
	a) Approval of Public Meeting Agenda	BIFAC Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
	c) Confirmation of the Public Meeting Minutes of June 23, 2021	BIFAC Approval	Minutes	Chair	3
<b>11:35</b>	<b>3.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	17
<b>11:40</b>	<b>4.</b> Change Order: Project Management Services for the HoMES Project	Approval	BIFAC:2021-63 <i>10 minutes</i>	Vice President, Information Technology Services	18

**PUBLIC AGENDA | BIFAC | July 20, 2021**

Page 2 of 2

<b>11:50</b>	<del>Change Order: Costs for Additional Consulting Services for Regent Park Phase 2 Site Servicing</del> <b>(Withdrawn)</b>	<del>Approval</del>	<del>BIFAC:2021-64</del> <del>10 minutes</del>	<del>Acting Chief Development Officer</del>	<del>22</del>
<b>11:50</b>	<b>5.</b> Change Order: Design Revisions and Extension to Contract Schedule for the Tenant Service Hubs Projects at Centennial Apartments, McClain Park Apartments and Kingston Road	Approval	BIFAC:2021-66 10 minutes	Vice President, Facilities Management	22

**TERMINATION**