

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

## **IN-CAMERA SESSION**

**Date:** April 24, 2023

**Time:** 8:30 a.m. – 9:40 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>
<b>In-Camera Agenda</b>				
<b>8:30</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2. Approval of In-Camera Meeting Agenda</b>	BIFAC Approval	Agenda <i>3 minutes</i>	Chair
	<b>3. Chair's Poll re: Conflict of Interest</b>	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	<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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.</b>	Information	BIFAC:C2023-39 <i>10 minutes</i>	Chief Financial Officer & Treasurer
	<b>5. This report deals with matters that are not required to be disclosed</b>	BIFAC & Board Approval	BIFAC:C2023-35 <i>30 minutes</i>	Chief Financial Officer & Treasurer

Time	Description	Action	Pre-read	Presenter
	<p>under the <i>Municipal Freedom of Information and Protection of Privacy Act</i>, including, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.</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, a proposed or pending transaction with a third party and legal advice that is subject to solicitor-client privilege including communications necessary for that purpose.</p>	<p>Information</p>	<p>BIFAC:C2023 -36 20 minutes</p>	<p>Acting Chief Development Officer</p>

**TERMINATION**