

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

## **IN-CAMERA SESSION**

**Date:** November 2, 2023  
**Time:** 8:45 a.m. – 9:00 a.m.  
10:50 a.m. – 11:35 a.m.

**Location:** Webex / 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>
<b>In-Camera Agenda</b>				
<b>10:30</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	Chair
	<b>3. Chair's Poll re: Conflict of Interest</b>	Declaration	Agenda and Conflict of Interest Policy	Chair
	<b>4. Confirmation of the In-Camera Meeting Minutes of September 8, 2023</b>	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
	<b>5. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>5 minutes</i>	Chair

Time	Description	Action	Pre-read	Presenter
	<b>6. Finance Reports</b>			
	a) 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 but not limited to a proposed or pending transaction with a third party.	BIFAC & Board Approval	BIFAC:C2 023-112 10 <i>minutes</i>	Chief Financial Officer & Treasurer
	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 but not limited to a proposed or pending transaction with a third party.	Information	Verbal Report 5 <i>minutes</i>	Chief Financial Officer & Treasurer
	7. 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 but not limited to a proposed or pending transaction with a third party.	BIFAC & Board Information	BIFAC:C2 023-111 5 <i>minutes</i>	Acting Chief Development Officer
	<b>8. Internal Audit Reports</b>			
	a) This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of</i>	Information	BIFAC:C2 023-114 5 <i>minutes</i>	Director, Internal Audit

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	<p><i>Privacy Act</i>, including but not limited to a proposed or pending transaction with a third party.</p> <p>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 but not limited to a proposed or pending transaction with a third party.</p>	Information	BIFAC:C2 023-123 <i>5 minutes</i>	Director, Internal Audit
	<b>9. Confidential Reading Materials</b>	Information	Reading Materials <i>5 minutes</i>	All

**TERMINATION**