

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

PUBLIC SESSION

9:20 a.m. – 9:45 p.m.

Date: October 24, 2023

Location: Webex / Committee Room 2, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter
Public Agenda				
9:20	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	4. Vendor Award: Supply, Delivery, and Installation of New Appliances	BIFAC & Board Approval	BIFAC:2023-125 <i>5 minutes</i>	Acting Chief Operating Officer
	5. 2023-24 Corporate Insurance Renewal	BIFAC & Board Approval	BIFAC:2023-124 <i>10 minutes</i>	General Counsel & Corporate Secretary

TERMINATION