

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

PUBLIC SESSION

Date: January 27, 2023

Time: 12:00 p.m. – 1:10 p.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
Public Agenda				
12:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	BIFAC 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. Confirmation of the Public Meeting Minutes of September 8, 2022	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair
	6. 2023 Public BIFAC Work Plan	BIFAC & Board Approval	BIFAC:2023-11 <i>5 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	7. Regent Park 175 Oak Street (16N) City of Toronto Contribution Agreement	BIFAC & Board Approval	BIFAC:2023-12 <i>10 minutes</i>	Acting Chief Development Officer
	8. Facilities Management Reports			
	a) Q3 2022 Facilities Management Quarterly Capital Budget Update	BIFAC & Board Approval	BIFAC:2023-13 <i>5 minutes</i>	Vice President, Facilities Management
	b) Q3 2022 Reconciliation of Preventative Maintenance/ Demand Repair Programs and Elevator Contracts	Information	BIFAC:2023-14 <i>5 minutes</i>	Vice President, Facilities Management
	c) Contractor Award: Comprehensive Retrofit – Envelope, Mechanical and Electrical at 330 Gerrard Street East (RFQ 22261-PP/VAC 22619)	BIFAC & Board Approval	BIFAC:2023-15 <i>5 minutes</i>	Vice President, Facilities Management
	d) Contractor Award: Over Cladding, Window and Roof Replacement, Landscape and Mechanical Upgrades at 2195 Jane Street (RFP 22114-PP/VAC 22562)	BIFAC & Board Approval	BIFAC:2023-16 <i>5 minutes</i>	Vice President, Facilities Management
	9. Internal Audit Reports			
	a) Internal Audit: Annual Audit Work Plan 2023	BIFAC Approval	BIFAC:2023-17 <i>5 minutes</i>	Director, Internal Audit
	b) Internal Audit Work Plan Update: Q4 2022	Information	BIFAC:2023-18 <i>5 minutes</i>	Director, Internal Audit

TERMINATION