

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

PUBLIC SESSION

9:15 a.m. – 9:30 a.m.

Date: November 22, 2023

Location: Webex / Committee Room 1, City Hall, 100 Queen Street West

Time	Description	Action		Presenter
Public Agenda (Revised)				
9:15	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	Approval	Agenda	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	4. Appointment of Outsourced Chief Investment Officer	Approval	BIFAC:2023-134 <i>5 minutes</i>	Chief Financial Officer & Treasurer

TERMINATION