

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

PUBLIC SESSION

Date: April 25, 2022

Time: 9:15 a.m. – 9:30 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
9:15	1. Chair's Remarks	Information	Verbal Report <i>3 minutes</i>	Chair	-
9:18	2. Consent agenda		<i>2 minutes</i>		
	a) Approval of Public Meeting Agenda	BIFAC Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
9:20	3. Facilities Management Reports		<i>10 minutes</i>		
	a) Change Order: Preventative Maintenance Services and Demand Repairs for Fire Alarm/Suppression Systems: Eurotech Safety Inc.	Approval	BIFAC:2022-61	Vice President, Facilities Management	3
	b) Change Order: Preventative Maintenance Services and Demand Repairs for Fire Alarm/	Approval	BIFAC:2022-63	Vice President, Facilities Management	7

Time	Description	Action	Pre-read	Presenter	Page #
	Suppression Systems: Greater Toronto Fire Protection				
c)	Change Order: Preventative Maintenance Services and Demand Repairs for Fire Alarm/Suppression Systems: Oak Ridge Building Solutions	Approval	BIFAC:2022 -64	Vice President, Facilities Management	11

TERMINATION