

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: February 9, 2024

Time: 8:45 a.m. – 9:15 a.m.

11:35 a.m. – 12:50 p.m.

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

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
11:35	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of In-Camera Meeting Agenda	Approval	Agenda	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	4. Confirmation of the In-Camera Meeting Minutes of November 2, 2023 and November 22, 2023	Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	6. 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 matters, generally,	BIFAC & Board Approval	BIFAC:C2024-01 <i>5 minutes</i>	General Counsel & Corporate Secretary

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	within the categories identified in section 190 of the <i>City of Toronto Act, 2006</i> .			
	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 personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Information	Verbal Report <i>5 minutes</i>	IAC Chair
	8. 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 personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	BIFAC & Board Approval	BIFAC:C2024-16 <i>10 minutes</i>	Acting Chief Development Officer
	9. 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	BIFAC & Board Approval	BIFAC:C2024-09 <i>15 minutes</i>	Director, Enterprise Solutions & Data and Vice President,

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	pending transaction with a third party.			Facilities Management
	10. This report contains financial information belonging to Toronto Community Housing Corporation, which has monetary value or potential monetary value.	Information	BIFAC:C2024-03 <i>15 minutes</i>	Chief Financial Officer & Treasurer
	<p>11. Internal Audit Reports</p> <p>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 recommendations of proposed policy or processes.</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 personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.</p>	Information	BIFAC:C2024-04 <i>5 minutes</i>	Director, Internal Audit
		Approval	BIFAC:C2024-05 <i>5 minutes</i>	Director, Internal Audit

Time	Description	Action	Pre-read	Presenter
8:45	12. Confidential Reading Materials	Information	Reading Materials <i>30 minutes</i>	All

TERMINATION