

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: April 22, 2024

Time: 8:00 a.m. – 8:50 a.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. This report deals with matters involving the security of the property of the Corporation and contains financial information belonging to the Toronto Community Housing Corporation which has monetary value or potential monetary value.	Approval	BIFAC:C2024 -38 <i>30 minutes</i>	Chief Financial Officer & Treasurer
	5. This report deals with matters that the Board is permitted consider in a closed meeting including but not limited to commercial and financial information that belongs to TCHC and has monetary or potential monetary value.	Information	BIFAC:C2024 -39 <i>10 minutes</i>	Chief Financial Officer & Treasurer and Acting Chief Development Officer

Time	Description	Action	Pre-read	Presenter
8:45	6. Confidential Reading Materials	Information	Reading Materials <i>5 minutes</i>	All

TERMINATION