

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

PUBLIC SESSION

8:50 a.m. – 9:25 a.m.

Date: April 22, 2024

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

Time	Description	Action	Pre-read	Presenter
Public Agenda				
8:50	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	BIFAC Approval	Agenda	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	4. 2023 Letter to the Shareholder, Annual Report, and Additional Information Reported Annually to the Shareholder	BIFAC & Board Approval	BIFAC:2024-38 <i>15 minutes</i>	President & Chief Executive Officer
	5. TCHC's Annual Information Return	BIFAC & Board Approval	BIFAC:2024-39 <i>5 minutes</i>	Chief Financial Officer & Treasurer
	6. June 2024 Mortgage Renewal	BIFAC & Board Approval	BIFAC:2024-40 <i>5 minutes</i>	Chief Financial Officer & Treasurer
	7. Update to the Appointment of an Outsourced Chief Investment Officer	Approval	BIFAC:2024-41 <i>5 minutes</i>	Chief Financial Officer & Treasurer

TERMINATION