

**BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE**

**PUBLIC SESSION**

**9:20 a.m. – 9:45 p.m.**

**Date:** October 24, 2023

**Location:** Webex / Committee Room 2, City Hall, 100 Queen Street West

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
Public Agenda				
<b>9:20</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2.</b> Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
	<b>3.</b> Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	<b>4.</b> Vendor Award: Supply, Delivery, and Installation of New Appliances	BIFAC & Board Approval	BIFAC:2023-125 <i>5 minutes</i>	Acting Chief Operating Officer
	<b>5.</b> 2023-24 Corporate Insurance Renewal	BIFAC & Board Approval	BIFAC:2023-124 <i>10 minutes</i>	General Counsel & Corporate Secretary

**TERMINATION**