

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: May 18, 2021
8:00 am. – 10:25 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:05	2. Consent Agenda		<i>5 minutes</i>	
	a) Approval of In-Camera Meeting Agenda	BIFAC Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	c) Confirmation of the In-Camera Meeting Minutes of April 27, 2021	BIFAC Approval	Minutes	Chair
8:10	3. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
8:15	4. 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	Information	BIFAC:C2021-36 <i>15 minutes</i>	Vice President, Information Technology Services

Time	Description	Action	Pre-read	Presenter
	<p>matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policies or processes.</p>			
<p>8:30</p>	<p>5. Update on RPEI Transact 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 policies or processes.</p>	<p>Information</p>	<p>Verbal Report <i>20 minutes</i></p>	<p>Acting Chief Executive Officer</p>
<p>8:50</p>	<p>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 personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policies or processes.</p>	<p>Information</p>	<p>BIFAC:C2021-38 90 minutes</p>	<p>General Counsel and Corporate Secretary</p>

TERMINATION