

# **BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA**

## **IN-CAMERA SESSION**

**Date:** July 17, 2024

**Time:** 8:45 a.m. – 9:00 a.m.

1:05 p.m. – 2:15 p.m.

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

| <b>Time</b>                       | <b>Description</b>   | <b>Action</b>          | <b>Pre-read</b>                        | <b>Presenter</b>                 |
|-----------------------------------|--|------------------------|--|----------------------------------|
| <b>In-Camera Agenda (Revised)</b> |  |                        |  |                                  |
| <b>1:05</b>                       | <b>1.</b> Chair's Remarks  | Information            | Verbal Report<br><i>5 minutes</i>      | Chair                            |
|                                   | <b>2.</b> Approval of In-Camera Meeting Agenda   | Approval               | Agenda                                 | Chair                            |
|                                   | <b>3.</b> Chair's Poll re: Conflict of Interest  | Declaration            | Agenda and Conflict of Interest Policy | Chair                            |
|                                   | <b>4.</b> Confirmation of the In-Camera Meeting Minutes of May 28, 2024  | Approval               | Minutes<br><i>5 minutes</i>            | Chair                            |
|                                   | <b>5.</b> Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update   | Information            | Action Item List<br><i>5 minutes</i>   | Chair                            |
|                                   | <b>6.</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> , | BIFAC & Board Approval | BIFAC:C202 4-65<br><i>15 minutes</i>   | Acting Chief Development Officer |

| Time | Description  | Action                 | Pre-read                         | Presenter                           |
|------|--|------------------------|----------------------------------|-------------------------------------|
|      | 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.   |                        |                                  |                                     |
|      | 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. | BIFAC & Board Approval | BIFAC:C202<br>4-66<br>15 minutes | Acting Chief Development Officer    |
|      | 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. | Information            | BIFAC:C202<br>4-67<br>10 minutes | Director, Internal Audit            |
|      | 9. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and</i>  | Approval               | BIFAC:C202<br>4-68<br>5 minutes  | President & Chief Executive Officer |

| Time | Description  | Action      | Pre-read                               | Presenter |
|------|--|-------------|--|-----------|
|      | <i>Protection of Privacy Act, 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.</i> |             |  |           |
| 8:45 | 10. Confidential Reading Materials   | Information | Reading Materials<br><i>15 minutes</i> | All       |

**TERMINATION**