

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

PUBLIC SESSION

1:30 p.m. – 3:55 p.m.

Date: September 23, 2024

Location: Webex / Main Floor Conference Room, 931 Yonge Street

Time	Description	Action	Pre-read	Presenter
Public Agenda				
1:30	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. Confirmation of the Public Meeting Minutes of July 17, 2024	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	6. Auditor General Report re Cybersecurity Assessment - Part II	Information	BIFAC:2024-71 <i>15 minutes</i>	Auditor General's Office
	7. Past Tenant Arrears	Approval	BIFAC:2024-73 <i>30 minutes</i>	Chief Financial Officer
	8. Swansea Mews Initial Development Proposal	BIFAC and Board Approval	BIFAC:2024-74 <i>5 minutes</i>	Acting Chief Development Officer
	9. Change Order: Bell Canada Integrated Telecommunication Infrastructure	Approval	BIFAC: 2024-75 <i>10 minutes</i>	Vice President, Information Technology Services

Time	Description	Action	Pre-read	Presenter
	10. Review of Q2 2024 Financial Results	BIFAC and Board Information	BIFAC: 2024-76 <i>5 minutes</i>	Chief Financial Officer
	11. Facilities Management Reports			
	a) Q2 2024 Reconciliation of Preventive Maintenance and Demand Repair Programs and Elevator Contracts	Information	BIFAC:2024-78 <i>5 minutes</i>	Vice President, Facilities Management
	b) State of Good Repair	Information	BIFAC:2024-79 <i>10 minutes</i>	Vice President, Facilities Management
	c) TCHC Lease Renewal at 35 Carl Hall Road (ModernTO)	Approval	BIFAC:2024-80 <i>10 minutes</i>	Vice President, Facilities Management
	12. Internal Audit Work Plan Update: Q2 2024	Information	BIFAC:2024-81 <i>10 minutes</i>	Director, Internal Audit
	13. Status Update on Audit Recommendations from Internal Audit Reports as of June 30, 2024	Information	BIFAC:2024-82 <i>10 minutes</i>	Director, Internal Audit
	14. Q2 2024 Delegated Real Estate Property Transactions	Information	BIFAC:2024-83 <i>10 minutes</i>	General Counsel and Corporate Secretary
	15. Q2 2024 Procurement Award Committee (“PAC”) Awards and Revenue Contracts	Information	BIFAC:2024-84 <i>10 minutes</i>	General Counsel and Corporate Secretary

TERMINATION