

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: September 23, 2024

Time: 1:00 p.m. – 1:30 p.m.

4:00 p.m. – 4:40 p.m.

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

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda (Revised)				
4:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of In-Camera Meeting Agenda	Approval	Agenda	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	4. Confirmation of the In-Camera Meeting Minutes of July 17, 2024	Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	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	Information	BIFAC:C2024-85 <i>15 minutes</i>	General Counsel and Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	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.	Information	BIFAC:C2024-86 <i>5 minutes</i>	Director, Internal Audit
	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:C2024-87 <i>5 minutes</i>	Vice President, Information Technology Services
1:00	9. Confidential Reading Materials	Information	Reading Materials <i>30 minutes</i>	All

TERMINATION