

**BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE**

**IN-CAMERA SESSION**

**8:30 a.m. – 8:55 a.m.**

**9:55 a.m. – 10:25 a.m.**

**Date:** January 28, 2026

**Location:** Webex / Council Chamber, City Hall, 100 Queen Street West

Time	Description	Action	Presenter
<b>In-Camera Agenda</b>			
<b>8:30</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>
<b>8:35</b>	<b>2. Approval of In-Camera Meeting Agenda</b>	Approval	Agenda <i>2 minutes</i>
<b>8:37</b>	<b>3. Chair's Poll re: Conflict of Interest</b>	Declaration	Agenda and Conflict of Interest Policy <i>1 minute</i>
<b>8:38</b>	<b>4. Confirmation of the In-Camera Meeting Minutes of November 20, 2025 and November 28, 2025</b>	Approval	Minutes <i>1 minute</i>
<b>8:39</b>	<b>5. Business Arising from the In-Camera Meeting Minutes and Action Items Update</b>	Information	Action Items List <i>1 minute</i>
<b>8:40</b>	<b>6. Confidential Reading Materials</b>  a) Confidential Attachment 1 to Public Item 6 – 2026 Public BIFAC Work Plan	Information	Reading Materials <i>15 minutes</i>

Time	Description	Action	Presenter	
	<p>b) Confidential Attachment 1 to Public Item 7 – Memorandum of Understanding and Project Agreements – 245 Dunn Avenue</p> <p>c) Confidential Attachment 1 to Public Item 8B – Internal Audit Report: Smart Buildings and Energy Management Programs Review</p> <p>d) Confidential Attachment 1 to Public Item 9 – Q4 2025 Delegated Real Estate Property Transactions</p>			
9:50	7. Confidential report dealing 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 properties, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	BIFAC & Board Approval	BIFAC:C2026-07 5 minutes	General Counsel & Corporate Secretary
9:55	8. Confidential report dealing 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 properties, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Direction	BIFAC:C2026-08 10 minutes	Chief Development Officer
10:05	9. Confidential report dealing 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	Approval	BIFAC:C2026-09 10 minutes	Chief Development Officer

Time	Description	Action	Presenter
	personal matters about identifiable properties, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.		
10:15	<b>10.</b> Confidential report dealing 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 properties, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Information <i>5 minutes</i>	Verbal Report Chair, Investment Advisory Committee

## TERMINATION