

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

PUBLIC SESSION

9:00 a.m. – 10:25 a.m.

Date: July 10, 2026

Location: Webex / Committee Room 2, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter
9:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
9:05	2. Approval of Public Meeting Agenda	Approval	Agenda <i>2 minutes</i>	Chair
9:07	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>1 minute</i>	Chair
9:08	4. Confirmation of the Public Meeting Minutes of May 25, 2026	Approval	Minutes <i>1 minute</i>	Chair
9:09	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Items List <i>1 minute</i>	Chair
9:10	6. Contract Reconciliation Reports			
9:10	a) Reconciliation and Reporting for Contracts over \$5M	Presentation	BIFAC:2026-62 <i>5 minutes</i>	Chief Financial Officer & Treasurer
9:15	b) Change Order: Demand Heating Services	BIFAC & Board Approval	BIFAC:2026-63 <i>5 minutes</i>	Vice President, Facilities Management
9:20	c) Change Order: Demand Maintenance Services for Drains and Water Mains	Approval	BIFAC:2026-64 <i>5 minutes</i>	Vice President, Facilities Management

Time	Description	Action	Pre-read	Presenter
9:25	d) Change Order: Fan Coil and PTAC Unit Preventive Maintenance and Demand Repairs	Approval	BIFAC:2026-65 <i>5 minutes</i>	Vice President, Facilities Management
9:30	e) Change Order: Replacement of Residential Furnaces and Domestic Water Heaters	Approval	BIFAC:2026-66 <i>5 minutes</i>	Vice President, Facilities Management
9:35	f) Change Order: Third- Party Security Services	BIFAC & Board Approval	BIFAC:2026-67 <i>5 minutes</i>	Chief Operating Officer
9:40	7. Facilities Management Reports			
9:45	a) Vendor Award: Envelope Retrofit at Field Sparroway and Tree Sparroway	BIFAC & Board Approval	BIFAC:2026-68 <i>5 minutes</i>	Vice President, Facilities Management
9:50	b) Integrated Project Delivery: Deep Retrofit at 90 Mornelle Court	BIFAC & Board Approval	BIFAC:2026-69 <i>5 minutes</i>	Vice President, Facilities Management
9:55	c) Asset Performance Management – 2025 Facility Condition Index (“FCI”) Report	Presentation	BIFAC:2026-70 <i>10 minutes</i>	Chief Financial Officer & Treasurer and Vice President, Facilities Management
10:05	8. Finance Reports			
10:05	a) 2027 Mortgage Renewal	BIFAC & Board Approval	BIFAC:2026-71 <i>5 minutes</i>	Chief Financial Officer & Treasurer
10:10	b) Procurement Policy Revisions	BIFAC & Board Approval	BIFAC:2026-72 <i>10 minutes</i>	Chief Financial Officer & Treasurer

Time	Description	Action	Pre-read	Presenter
10:20	c) 2025 Review of Board, President and CEO, and Employee Expenses	Information	BIFAC:2026-73 <i>5 minutes</i>	Chief Financial Officer & Treasurer

TERMINATION