

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

## **IN-CAMERA SESSION**

**Date:** April 25, 2022

**Time:** 8:00 a.m. – 9:15 a.m.

**Location:** Virtual (NOT in person)

### **Agenda**

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>In-Camera Agenda</b>				
<b>8:00</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>3 minutes</i>	Chair
<b>8:03</b>	<b>2. Consent Agenda</b>		<i>2 minutes</i>	
	a) Approval of In-Camera Meeting Agenda	BIFAC Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
<b>8:05</b>	<b>3.</b> This report deals with matters involving the security of the property of the Corporation and contains financial information belonging to the Toronto Community Housing Corporation which has monetary value or potential monetary value.	BIFAC & Board Approval	BIFAC:C2022-57 <i>30 minutes</i>	Chief Financial Officer & Treasurer
<b>8:35</b>	<b>4.</b> This report deals with matters that the Board is permitted to consider in a closed meeting including but not limited to	Information	BIFAC:C2022-58 <i>30 minutes</i>	Acting Chief Development Officer

	commercial and financial information that belongs to TCHC and has monetary or potential monetary value.
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**TERMINATION**