

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

## **IN-CAMERA SESSION**

**Date:** March 18, 2024

**Time:** 8:45 a.m. – 9:45 a.m.

11:35 a.m. – 1:00 p.m.

**Location:** Webex / Committee Room 1, City Hall, 100 Queen Street West

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>In-Camera Agenda</b>				
<b>11:35</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
	<b>2. Approval of In-Camera Meeting Agenda</b>	Approval	Agenda	Chair
	<b>3. Chair's Poll re: Conflict of Interest</b>	Declaration	Agenda and Conflict of Interest Policy	Chair
	<b>4. Confirmation of the In-Camera Meeting Minutes of February 9, 2024</b>	Approval	Minutes <i>5 minutes</i>	Chair
	<b>5. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update</b>	Information	Action Item List <i>5 minutes</i>	Chair
	<b>6. This report contains financial information belonging to Toronto Community Housing Corporation, which has monetary value or potential monetary value.</b>	Information	BIFAC:C2024 -18 <i>15 minutes</i>	Chief Financial Officer & Treasurer

Time	Description	Action	Pre-read	Presenter
	<p><b>7. Information Technology Services Reports</b></p> <p>a) This report deals with matters involving the security of the property of the corporation.</p> <p>b) This report deals with matters report deals with matters involving the security of the property of the corporation.</p> <p>c) This report deals with matters involving the security of the property of the corporation and 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.</p>	<p>Approval</p> <p>Information</p> <p>BIFAC &amp; Board Information</p>	<p>BIFAC:C2024-19 <i>10 minutes</i></p> <p>BIFAC:C2024-20 <i>10 minutes</i></p> <p>BIFAC:C2024-21 <i>15 minutes</i></p>	<p>Vice President, Information Technology Services</p> <p>Vice President, Information Technology Services</p> <p>Vice President, Information Technology Services</p>
	<p><b>8. Internal Audit Reports</b></p> <p>a) 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</p>	<p>Information</p>	<p>BIFAC:C2024-23 <i>15 minutes</i></p>	<p>Director, Internal Audit</p>

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	<p>proposed or pending transaction with a third party, and recommendations of proposed policy or processes.</p> <p>b) 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.</p>	Information	<p>BIFAC:C2024 -24 5 minutes</p>	Director, Internal Audit
<b>8:45</b>	<b>9. Confidential Reading Materials</b>	Information	<p>Reading Materials 60 minutes</p>	All

**TERMINATION**