

Build Toronto Inc. Board of Directors Meeting
AGENDA

Date of Meeting:	Friday September 10, 2010	Enquiry:	John Macintyre
Time:	9:30 AM	Tel:	416-981-3875
Location:	Build Toronto Inc. Boardroom	E-mail:	jmacintyre@buildtoronto.ca

PUBLIC AGENDA

Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

- 1. Approval of the Public Minutes of the Board of Directors Meeting of July 8, 2010, and August 23, 2010.**

IN-CAMERA AGENDA

- 1. Approval of the In-Camera Minutes of the Board of Directors Meeting of July 8, 2010, and August 23, 2010.**
- 2. In-Camera Report of Real Estate Investment and Development Committee Meeting of August 31, 2010**
 - a) Project Updates
**(Confidential – Security of the Corporation’s Property)*
- 3. In-Camera Report of the Human Resources and Corporate Governance Meeting of September 9, 2010**
 - a) Statutory Holiday Observance
 - b) Code of Conduct Policy
 - c) Whistleblower Policy
 - d) Executive Compensation *(no materials)*
**(Confidential – Information about identifiable individuals)*
- 4. In Camera Report of the Audit and Risk Management Committee Meeting of September 9, 2010**
 - a) Second Quarter Financial Statements
 - b) Insurance Program
 - c) Management Compliance Checklist
 - d) Updates *(no materials)*
**(Confidential – Security of the Corporation’s Property)*
- 5. Board of Directors “Retreat Sessions”, October 6, 2010 and December 9, 2010**
(no materials)
- 6. Presidents Report** *(no materials)*
- 7. Board only In-Camera Session, at the Discretion of the Chair**

*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc. wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.