

BUILD TORONTO INC. BOARD OF DIRECTORS

AGENDA

Meeting Date	Monday, May 11, 2009	Contact	Frances Pritchard
Start Time	1:00 PM	Phone	416-392-4339
Location	Committee Room 4, City Hall	E-mail	fpritcha@toronto.ca

Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act.

Approval of the Minutes of the Board Meeting of April 21, 2009

- 1. Chair's Remarks** *(No enclosures)*
- 2. Introductions – Chief Executive Officer and Chief Operating Officer** *(No enclosures)*
- 3. Vice- Chair's Update on Shareholder Direction** *(No enclosures)*
- 4. Governance Committee Terms of Reference**
- 5. Land Transfers & Turnovers from the City – Update**
- 6. Land Transfers From TEDCO - Update**
**(Confidential – Security of the Property; Proposed or pending acquisition or sale of land)*
- 7. Film port Update** *(No enclosures)*
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