

## BUILD TORONTO INC. BOARD OF DIRECTORS

### AGENDA

<b>Meeting Date</b>	Thursday, July 9, 2009	<b>Contact</b>	Frances Pritchard
<b>Time</b>	10:00 AM	<b>Phone</b>	416-392-4339
<b>Location</b>	CB Richard Ellis Offices 6 <sup>th</sup> Floor, 145 King Street West	<b>E-mail</b>	fpritch@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 June 15, 2009**

1. **Chair's Remarks** *(No enclosures)*
  
2. **Information Items**
  - a. Build Toronto Board of Directors' Tours on July 22 and August 13, 2009
  - b. Review of Director and Officer Liability Insurance *(No enclosures)*
  
3. **Real Estate Investment and Development Committee Report**

*\*(Confidential – Security of the Corporation's Property; Proposed or pending acquisition or sale of land)*
  
4. **Audit and Risk Management Committee Report** *(No enclosures)*

*\*(Confidential – Security of the Corporation's Property)*
  
5. **Corporate Governance Committee Report** *(No enclosures)*

*\*(Confidential – Security of the Corporation's Property; personal matters about identifiable individuals, including the corporation's employees; labour relations or employee negotiations)*

**6. Budget Process/Update on 2009 Start-up Funding Plan**

*\*(Confidential – Security of the Corporation’s Property)*

**7. President and CEO’s Report**

*\*(Confidential - Security of the Corporation’s Property; Personal matters about an identifiable individual, including the corporation’s employees; labour relations or employee negotiations)*

- a. Build Toronto Office Premises Plan
- b. TEDCO Proposed Organization (for information only - no enclosures)
- c. Build Toronto Proposed Organization

**8. Other Business** *(No enclosures)*

**9. Build Toronto Fall Retreat (September 12, 2009 – 9:00- a.m. to 3:00 p.m)** *(No enclosure)*

\*Closed Meeting Requirements: If the Board of Directors 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.