

**BUILD TORONTO INC.
BOARD OF DIRECTORS****AGENDA**

Meeting Date	Thursday, February 25, 2010	Contact	Patsy Morris
Time	9:30 AM	Phone	416-392-9151
Location	Build Toronto Boardroom 55 John Street, 7 th Floor	E-mail	pmorris@toronto.ca

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

1. **Approval of the Public Minutes of the Board Meeting of November 25, 2009**
2. **Receipt of Communication from City Clerk**
 - a) **Government Management Committee Item 26.30**
 - b) **Agenda for Prosperity – Implementation Update**
3. **Public Report of the Audit and Risk Management Committee, February 19, 2010**
(No enclosures - to be available at meeting)
4. **a) Public Report of the Human Resources and Corporate Governance Committee, January 25, 2010**
b) Public Report of the Human Resources and Corporate Governance Committee, February 24, 2010 *(no enclosures)*
 - i. **Directors and Officers Conflict of Interest Policy**
 - ii. **HRCG Committee Workplan**

IN-CAMERA AGENDA

5. **a) Approval of the In-Camera Minutes of the Board Meeting of November 25, 2009**
b) Approval of the In-Camera Minutes of the Board Meeting of December 15, 2009
**(Confidential – Security of the Corporation's Property)*
6. **In-Camera Audit and Risk Management Committee Report, February 19, 2010**
(To be distributed at Board Meeting)
 - a) **Financial Authorities Policy**
**(Confidential – Security of the Corporation's Property)*

7. **a) In-Camera Human Resources and Corporate Governance Committee Report, January 25, 2010**
b) In-Camera Human Resources and Corporate Governance Committee Report, February 24, 2010 *(to be distributed at Board Meeting)*

**(Confidential – Security of the Corporation’s Property; personal matters about identifiable individuals, including the corporation’s employees; labour relations or employee negotiations)*
8. **Yonge -York Mills Pre-development Budget.**
**(Confidential – Security of the Corporation’s Property)*
9. **Build Toronto Strategic Plan** *(enclosed separate bound report)*

**(Confidential – Security of the Corporation’s Property)*
10. **President’s 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)*
11. **Board In-Camera Session** *(at the discretion of the Chairman)*
**(Confidential – Security of the Corporation’s Property)*

**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*