

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

Meeting Date	Thursday, March 4, 2010	Contact	Elizabeth Franciotti
Time	8:30 AM	Phone	416-981-2881
Location	Build Toronto Boardroom 200 King Street West, 2 nd Floor	E-mail	efranciotti@buildtoronto.ca

PUBLIC AGENDA

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

IN-CAMERA AGENDA

- 1. Build Toronto Strategic Plan** (*Final consideration of 2010-2014 Strategic Plan*)
**(Confidential – Security of the Corporation’s Property)*
- 2. In-Camera Human Resources and Corporate Governance Committee Report, February 24, 2010** (*distributed at February 25, 2010 Board Meeting*)
**(Confidential – Security of the Corporation’s Property; personal matters about identifiable individuals, including the corporation’s employees; labour relations or employee negotiations)*
- 3. President and CEO’s Report**
**(Confidential – Security of the Corporation’s Property)*
- 4. 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*