

## AGENDA

**Date of Meeting:** Thursday, May 20, 2010      **Enquiry:** John Macintyre  
**Time:** 9:30 AM      **Tel:** 416-981-3875  
**Location:** Build Toronto Inc. Boardroom      **E-mail:** jmacintyre@buildtoronto.ca

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### PUBLIC AGENDA

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

1. **Approval of the Minutes of the Previous Board Meetings**
  - a) **Approval of the Public Minutes of the Board Meeting of February 25, 2010**
  - b) **Approval of the Public Minutes of the Board Meeting of March 4, 2010**
2. **Public Report of the Audit and Risk Management Committee, May 18/19, 2010**
  - a) **Build Toronto Procurement Policy**
3. **Public Report of the Human Resources and Corporate Governance Committee, May 19, 2010**
  - a) **Build Toronto Expense and Travel Policy**
  - b) **Build Toronto Core Human Resource Policies**

### IN-CAMERA AGENDA

4. **Approval of the Minutes of the Previous Board Meetings**
  - a) **Approval of the In-Camera Minutes of the Board Meeting of February 25, 2010**  
*\*(Confidential – Security of the Corporation's Property)*
  - b) **Approval of the In-Camera Minutes of the Board Meeting of March 4, 2010**  
*\*(Confidential – Security of the Corporation's Property)*
5. **In-Camera Report of the Audit and Risk Management Committee, May 18/19, 2010**
  - a) **Approval of the 2010 First Quarter Financial Statements**  
*\*(Confidential – Security of the Corporation's Property)*
  - b) **Approval of the 2009 Draft Audited Financial Statements**  
*\*(Confidential – Security of the Corporation's Property)*

6. **In-Camera Report of the Human Resources and Corporate Governance Committee, May 19, 2010**
  - a) **Senior Management Performance Objectives and Salary Administration**  
*\*( Confidential – Personal matters about an identifiable individual)*
7. **In-Camera Report of the Real Estate Investment and Development Committee, May 20, 2010**
  - a) **Pinewood Toronto Studios Update**  
*\*(Confidential – Security of the Corporation's Property)*
  - b) **Project Launch 4050 Yonge Street**  
*\*(Confidential- Security of the Corporation's Property)*
  - c) **383-423 Old Weston Road**  
*\*(Confidential- Security of the Corporation's Property)*
8. **2010 Business and Financing Plan**  
*\*(Confidential – Security of the Corporation's Property)*
9. **Build Toronto Green Roof Funding**  
*\*(Confidential – Security of the Corporation's Property)*
10. **President's Report (No enclosures)**  
*\*(Confidential – Security of the Corporation's Property)*
11. **In-Camera Board Discussion – At the Discretion of the Chair (No enclosures)**  
*\*(Confidential – Security of the Corporation's Property)*

\*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.