

**NOTICE OF SPECIAL MEETING OF THE BUILD TORONTO INC, BOARD**

A special meeting of the **Build Toronto Board** will be held on **Tuesday, September 1<sup>st</sup>, 2009 at 2:00pm** by **teleconference** to consider an in-camera report from the CEO on a real estate matter.

For further information or assistance, please contact Patsy Morris at 416-392-9151 (pmorris@toronto.ca).

August 27, 2009

Board of Directors		
Mayor David Miller (Chair)	Paul Finkbeiner	Councillor Kyle Rae
Blake Hutcheson (Vice Chair)	Stuart Lazier	Brigitte Shim
David Barry	Jon Love	Ken Silver
Bruce Bowes	Ucal Powell	Mike Williams