BUILD TORONTO

Growth • Value • Results

AGENDA

Date of Meeting:	Tuesday, May 18, 2010	**Enquiry:**	John Macintyre
Time:	9:30 AM	**Tel:**	416-981-3875
Location:	Build Toronto Inc. Boardroom	**E-mail:**	jmacintyre@buildtoronto.ca

PUBLIC AGENDA

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

Approval of the In-Camera Minutes of the Previous Board Meeting of February 19, 2010.

Introduction of the Financial Advisor to the ARM Committee.

1. **Build Toronto Procurement Policy**

IN-CAMERA AGENDA

2. **2010 First Quarter Financial Statements**
   **(Confidential – Security of the Corporation's Property)*

3. **2009 Draft Audited Financial Statements; Presentation by Ernst and Young**
   ***(Confidential – Security of the Corporation's Property) (documentation forthcoming)*

*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.