BUILD TORONTO

Growth • Value • Results

AGENDA

Date of Meeting:	Monday, July 5, 2010	**Enquiry:**	John Macintyre
Time:	3:30 PM	**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 Minutes of the Previous Board Meeting of May 18/19, 2010.

IN-CAMERA AGENDA

1. **Updated List of Property Transfers/Turnovers** (no enclosures, for information only)
   *****(Confidential – Security of the Corporation's Property)*
2. **Due Diligence Policy**
   *****(Confidential – Security of the Corporation's Property)*
3. **Build Toronto Insurance Program**
   *****(Confidential – Security of the Corporation's Property)*
4. **Review of Environmental Status of Operating Properties**
   *****(Confidential – Security of the Corporation's Property)*
5. **Litigation Update**
   *****(Confidential – Security of the Corporation's Property)*
6. **Management Compliance Check-List**
   *****(Confidential – Security of the Corporation's Property)*
7. **Other**
   a) ARM Mandate and Terms of Reference (for information and discussion)
   b) Update on Procurement Policy (no enclosures)
   c) 2009 Audit Reviews and Final Management Sign-Off (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.