



Metro Hall - 55 John Street, 7th Floor Toronto, Ontario M5V 3C6 Tel: 416-214-4640 Fax: 416-214-4660

**BUILD TORONTO INC.
CORPORATE GOVERNANCE COMMITTEE**

AGENDA

Meeting Date	Monday, June 15, 2009	Contact	Patsy Morris
Start Time	9:30 am	Phone	416-392-9151
Location	Committee Room 1, City Hall	E-mail	pmorris@toronto.ca

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

- 1. Amendment to Corporate Governance Committee Terms of Reference**
- 2. Audit and Risk Management Committee - Terms of Reference**
- 3. Real Estate Investment and Development Committee -Terms of Reference**

*Closed Meeting Requirements: If the Corporate Governance Committee of Build Toronto Inc. wish to meet in closed session (privately), a member of the Committee must make a motion to do so and give the reason why the has to meet privately.