

Board of Directors Meeting

Public Agenda

Date:	October 7, 2014
Time:	9:00 a.m. to 12:00 p.m.
Location:	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
Enquiry:	Janice Paterson 416.981.2881 jpaterson@buildtoronto.ca

Call to Order.

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

Public Agenda

1. Approval of the Previous Board of Directors Public Meeting Minutes of September 11, 2014.

In Camera Agenda*

(All items below are confidential and relate to the security of the corporation)

2. Approval of the Previous Board of Directors In Camera Meeting Minutes of September 11, 2014.

Absence Motion.

Finance, Audit and Risk Management Committee (FARMC)

3. In Camera Report of the FARMC Meeting of August 13, 2014.
 - A. Report of the FARMC Chairman (no materials) – *for information only*.
 - B. Second Quarter Unaudited Financial Statements.
 - C. Timeline and Format for 2015 Operating Budget and Strategic Plan – *for information only*.
 - D. 2014 Reforecast – *for information only*.
 - E. Internal Audit Update (no materials) – *for information only*.

*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.

Real Estate Investment and Development Committee (REIDC)

4. In Camera Report of the REIDC Special Meeting of September 25, 2014.
 - A. Report of the REIDC Chairman (no materials) – *for information only.*
 - i. Update on Active Sale Properties (*Verbal*).
 - B. Affordable Housing Program Presentation – *for information only.*
 - C. Fort York Bridge Update – *for information only.*
5. City-Building Presentation – *for information only.*

Human Resources and Corporate Governance Committee (HRCGC)

6. In Camera Report of the HRCGC Meeting of August 14, 2014.
 - A. Report of the HRCGC Chairman (no materials) – *for information only.*
 - B. In Camera Report on a Confidential Human Resources Matter.
 - C. In Camera Report on a Confidential Human Resources Matter.
7. President's Report
8. Board Only In Camera Session, at the Discretion of the Chair (no material).
9. Other Business.

Adjournment.