

BUILD TORONTO INC. Board of Directors Meeting

Agenda

Date of Meeting:	Thursday, July 25, 2013
Time:	9:30 a.m. – 12:00 p.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Brenda Enns
Tel / E-mail:	416-981-3877 / benns@buildtoronto.ca

PUBLIC AGENDA

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

Approval of the Public Minutes of the Board of Directors Meeting of May 29, 2013

IN CAMERA AGENDA

1. a) Approval of the In Camera Minutes of the Board of Directors Meeting of May 29, 2013
**(Confidential – Security of the Corporation's Property)*

b) Absence Motion
**(Confidential – Security of the Corporation's Property)*

REID COMMITTEE

2. In Camera Report of the **REIDC - Real Estate Investment and Development Committee** Meeting of May 9, 2013
 - a) Report of the Committee Chairman or Alternate
**(Confidential – Security of the Corporation's Property)*

For Board Approval:

- b) In Camera Report on a Property Matter
**(Confidential – Security of the Corporation's Property)*

For Board Approval (cont'd):

- c) In Camera Report on a Property Matter
**(Confidential – Security of the Corporation's Property)*
- d) In Camera Report on a Property Matter
**(Confidential – Security of the Corporation's Property)*
- e) In Camera Report on a Property Matter
**(Confidential – Security of the Corporation's Property)*
- f) In Camera Report on a Property Matter
**(Confidential – Security of the Corporation's Property)*
- g) In Camera Report on a Property Matter
**(Confidential – Security of the Corporation's Property)*
- h) In Camera Report on a Property Matter
**(Confidential – Security of the Corporation's Property)*
- i) In Camera Report on a Property Matter
**(Confidential – Security of the Corporation's Property)*

For Information Only:

- j) In Camera Report on Property Matters.
**(Confidential – Security of the Corporation's Property)*
- k) Project Status Updates
**(Confidential – Security of the Corporation's Property)*
- l) Update on Property Transfers from the City
**(Confidential – Security of the Corporation's Property)*

ARM COMMITTEE

For Information Only:

- 3. In Camera Report of the **ARMC – Audit & Finance Committee**
 - A. 2013 Second Quarter unaudited Financial Statements
**(Confidential – Security of the Corporation's Property)*

HRCG COMMITTEE

4. In Camera Report of the HRCGC - Human Resources and Corporate Governance Committee

- a) In Camera Report from the Committee Chair or Alternate – no materials
**(Confidential – Security of the Corporation's Property)*
- b) In Camera Report on a Confidential Human Resources matter - no materials
**(Confidential – Security of the Corporation's Property)*
- c) In Camera Report on a Confidential Human Resources matter
**(Confidential – Security of the Corporation's Property)*
- d) In Camera Report on a Confidential Human Resources matter
**(Confidential – Security of the Corporation's Property)*

5. President's Report – no materials
**(Confidential – Security of the Corporation's Property)*

CEO to exit meeting room.

6. Board Only In Camera Session, at the Discretion of the Chair
**(Confidential – Security of the Corporation's Property)*

7. Other Business
**(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.