

BUILD TORONTO INC. Board of Directors Meeting

Agenda

Date of Meeting:	Friday, September 28, 2012
Time:	9:30 a.m. – 12:00 p.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Millie Minas
Tel / E-mail:	416.981.2881 / mminas@buildtoronto.ca

PUBLIC AGENDA

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

- 1. Approval of the Public Minutes of the Board of Directors Meeting of July 25, 2012.**

IN-CAMERA AGENDA

- 2. a) Approval of the In-Camera Minutes of the Board of Directors Meeting of July 25, 2012.**
**(Confidential – Security of the Corporation's Property)*
b) For Board Resolution:
Absence Motion
**(Confidential – Security of the Corporation's Property)*
- 3. In-Camera Report of the Human Resources and Corporate Governance Committee of September 13, 2012**
 - a) Report of the Committee Chairman**
 - b) In-Camera Report on a Human Resources Matter**
**(Confidential – Personal matters about an identifiable individual)*
 - c) For Information Only:**
In-Camera Report on a Human Resources Matter
**(Confidential – Security of the Corporation's Property)*
- 4. In-Camera Report of the Real Estate Investment and Development Committee Meeting of September 19, 2012.**
 - a) Report of the Committee Chairman**

- b) **For Board Resolution:**
 - i) **In-Camera Report on a Property Matter**
 - ii) **In-Camera Report on a Property Matter**
 - iii) **In-Camera Report on a Property Matter**
 - iv) **In-Camera Report on a Property Matter**
 - v) **In-Camera Report on a Property Matter**
**(Confidential – Security of the Corporation’s Property)*

- c) **For Information Only:**
 - i) **Property Transfers Update**
 - ii) **Project Status Updates**
**(Confidential – Security of the Corporation’s Property)*

- 5. **In-Camera Report of the Audit and Risk Management Committee Meeting of September 26, 2012**
 - a) **Report of the Committee Chairman**
(Confidential – Security of the Corporation’s Property)

- 6. **President’s Report**
**(Confidential – Security of the Corporation’s Property)*

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

- 8. **Other Business**

*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.