

## **BUILD TORONTO INC. Audit and Risk Management Committee Meeting**

### **Agenda**

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<b>Date of Meeting:</b>	Tuesday, April 9, 2013
<b>Time:</b>	8:00 a.m. – 9:30 a.m.
<b>Location:</b>	Build Toronto Inc. Boardroom
<b>Enquiry:</b>	Belinda James
<b>Tel / E-mail:</b>	416.981.2468 / bjames@builttoronto.ca

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#### **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 Previous Audit and Risk Management Meeting of February 12, 2013

#### **IN CAMERA AGENDA**

1. Approval of the In Camera Minutes of the Previous Audit and Risk Management Meeting of February 12, 2013  
*\*(Confidential – Security of the Corporation's Property)*
2. Audit and Risk Management Committee Action Items  
*\*(Confidential – Security of the Corporation's Property)*
3. In Camera Report on a Confidential Financial Matter  
*\*(Confidential – Security of the Corporation's Property)*
4. In Camera Report on a Confidential Financial Matter  
*\*(Confidential – Security of the Corporation's Property)*
5. In Camera Report on a Confidential Financial Matter  
*\*(Confidential – Security of the Corporation's Property)*
6. In Camera Report on a Confidential Financial Matter  
*\*(Confidential – Security of the Corporation's Property)*

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7. In Camera Report on a Confidential Financial Matter  
*\*(Confidential – Security of the Corporation's Property)*
  
8. In Camera Report on a Confidential Financial Matter  
*\*(Confidential – Security of the Corporation's Property)*
  
9. In Camera Report on a Confidential Financial Matter  
*\*(Confidential – Security of the Corporation's Property)*
  
10. Other Business – no materials  
*\*(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.