

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

BUILD TORONTO INC. BOARD OF DIRECTORS

AGENDA

Meeting DateMonday, May 11, 2009Start Time1:00 PMLocationCommittee Room 4, City Hall

ContactFrances PritchardPhone416-392-4339E-mailfpritcha@toronto.ca

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

Approval of the Minutes of the Board Meeting of April 21, 2009

- 1. Chair's Remarks (No enclosures)
- 2. Introductions Chief Executive Officer and Chief Operating Officer (No enclosures)
- 3. Vice- Chair's Update on Shareholder Direction (No enclosures)
- 4. Governance Committee Terms of Reference
- 5. Land Transfers& Turnovers from the City Update
- 6. Land Transfers From TEDCO Update

*(Confidential – Security of the Property; Proposed or pending acquisition or sale of land)

7. Film port Update (No enclosures)

*(Confidential – Security of the Property; Proposed or pending acquisition or sale of land)

*Closed Meeting Requirements: If the Board of Directors 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.