

BUILD TORONTO INC. Board of Directors Meeting

Public Agenda

Date:	Monday, April 27, 2015
Time:	10:00 a.m. to 1:00 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 and Absence Motion

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

Item No.	Public Item	Materials Provided	Time Allotted
1	Approval of the Previous Board of Directors Public Meeting Minutes of March 6, 2015	Yes	2 min. (10:02)
2	CEO Presentation of 2015-2019 Strategic Direction and Request for Board Approval	To be provided	60 min. (11:02)
3	Project Sale Policy and Process Presentation for Board Approval	Yes	5 min. (11:07)
4	2014 Annual Audited Financial Statements and Accompanying Materials and Request for Board Approval (i) Annual compliance with laws and other enquiries with Legal Counsel on matters that may affect the Financial Statements.	Yes	20 min. (11:27)
5	2015 Dividend Presentation by Management and Request for Board Approval	Yes	5 min. (11:32)

In Camera Motion

Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided	Time Allotted
6	Approval of the Previous Board of Directors In Camera Meeting Minutes of March 6, 2015	Yes	2 min. (11:34)
7	President & CEO Report to Board	No	15 min. (11:49)
Real Estate Investment & Development Committee (REIDC)			
8	Chair Report of the REIDC Meeting of April 15, 2015	No	5 min. (11:54)
8A	Draft Minutes of April 15, 2015 REIDC Meeting – <i>for information only</i>	Yes	0 min.
8B	Sales Program Update – <i>for information only</i>	Yes	10 min. (12:04)
8C	505 Richmond 2015 Budget Adjustment Presentation and Request for Board Approval	Yes	10 min. (12:14)
Human Resources & Corporate Governance Committee (HRCGC)			
9	Chair Report of the HRCGC Meeting of April 15, 2015	No	5 min. (12:19)
9A	Draft Minutes of April 15, 2015 HRCGC Meeting – <i>for information only</i>	Yes	0 min.
9B	Compensation Matters – Report and Presentation from the CEO	Yes	15 min. (12:34)
9C	Compensation Disclosure and Analysis Report	Yes	5 min. (12:39)
Finance, Audit & Risk Management Committee (FARMC)			
10	Chair Report of the FARMC Meeting of April 17, 2015	No	5 min. (12:44)
10A	Draft Minutes of April 17, 2015 FARMC Meeting – <i>for information only</i>	Yes	0 min.
10B	2015 Compensation Matters	To be provided	15 min. (12:59)
11	Other Business	No	
12	In Camera Session	No	

Adjournment

*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.