

BUILD TORONTO INC.
BOARD OF DIRECTORS MEETING

AGENDA

Date of Meeting:	Wednesday October 6, 2010	Enquiry:	John Macintyre
Time:	2:30 PM	Tel:	416-981-3875
Location:	Build Toronto Inc. Boardroom	E-mail:	jmacintyre@buildtoronto.ca

PUBLIC AGENDA

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

1. **Waiving of notice provisions under by-law number one**

IN-CAMERA AGENDA

2. **Consideration of an in-camera report dated October 6, 2010, from the CEO.**

*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.