

Build Toronto Inc. Board of Directors Meeting

AGENDA

Date of Meeting:	Thursday, December 9, 2010	Enquiry:	John Macintyre
Time:	11:30 AM	Tel:	416-981-3875
Location:	University Club, President's Suite, Toronto	E-mail:	jmacintyre@buildtoronto.ca

PUBLIC AGENDA

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

IN-CAMERA AGENDA

1. Pinewood Studios/IO Financing Restructuring Deal
2. 120 & 130 Harbour Street Proposed Transaction
3. Board Only In-Camera Session, at the Discretion of the Chair

*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.