

December 11, 2009

NOTICE OF BOARD OF DIRECTORS MEETING

A special meeting of the Board of Directors of **Build Toronto Inc.** will be held on **Tuesday December 15, 2009, by Teleconference at 10:00a.m.**, to consider an in-camera report from the CEO on a Financing Matter.

For further information or assistance, please contact Patsy Morris at 416-392-9151 (pmorris@toronto.ca).

Build Toronto Inc. Board of Directors		
Mayor David Miller, Chair Blake Hutcheson (Vice-Chair) David Barry Bruce Bowes	Paul Finkbeiner Stuart Lazier Jon Love Ucal Powell	Councillor Kyle Rae Brigitte Shim Ken Silver Mike Williams