

NOTICE OF BOARD OF DIRECTORS MEETING

The next meeting of the Board of Directors of Build Toronto Inc. will be held on Thursday, July 9, 2009, in the 6th Floor Board Room, CB Richard Ellis Offices, 145 King Street West, Toronto, at 10:00 a.m.

For further information or assistance, please contact Frances Pritchard at 416-392-4339 (fpritcha@toronto.ca).

July 6, 2009

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