

BUILD TORONTO INC. 200 King Street West Suite 200, Toronto ON, M5H 3T4

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Notice of BUILD TORONTO INC. Board of Directors Meeting

The next meeting of the Build Toronto Inc. Board of Directors will be held on Wednesday, September 28, 2016 in the Main Boardroom at the Build Toronto offices at 200 King Street West, Suite 200 starting at 9:00 a.m.

For further information or assistance, please contact Janice Paterson at (416) 981-2881 or by email at jpaterson@buildtoronto.ca.

| Build Toronto Board of Directors Councillor David Shiner Wayne Fraser Michael Bernstein Nancy Cohen |
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| Wayne Fraser Michael Bernstein |
| Michael Bernstein |
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| Nancy Cohen |
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| Dennis Fotinos |
| Deputy Mayor Denzil Minnan-Wong |
| Peter Sharpe |
| Walied Soliman |
| Councillor Michael Thompson |
| Moshe Wertheim |
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