

BUILD TORONTO INC. Special Board of Directors Meeting

Agenda

Date of Meeting:	Monday, January 6, 2014
Time:	2:00 p.m. – 4:00 p.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Janice Paterson
Tel / E-mail:	416-981-2881 / jpaterson@buildtoronto.ca

PUBLIC AGENDA

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

IN CAMERA AGENDA

1. Absence Motion
**(Confidential – Security of the Corporation’s Property)*
2. In Camera Report on a Confidential Matter.
**(Confidential – Security of the Corporation’s Property)*
3. In Camera Report on a Confidential Matter.
**(Confidential – Security of the Corporation’s Property)*
4. In Camera Report on a Confidential Matter.
**(Confidential – Security of the Corporation’s Property)*
5. In Camera Report on a Confidential Matter.
**(Confidential – Security of the Corporation’s Property)*
6. Board Only In Camera Session, at the Discretion of the Chair – no materials
**(Confidential – Security of the Corporation’s Property)*
7. Other Business – no materials
**(Confidential – Security of the Corporation’s Property)*

*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.