

**BUILD TORONTO INC.  
Board of Directors Meeting**

**Agenda**

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<b>Date of Meeting:</b>	Friday, April 12, 2013
<b>Time:</b>	9:00 a.m. – 11:30 a.m. <b>(NOTE start time)</b>
<b>Location:</b>	Build Toronto Inc. Boardroom
<b>Enquiry:</b>	Belinda James
<b>Tel / E-mail:</b>	416-981-2468 / bjames@buildtoronto.ca

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**PUBLIC AGENDA**

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

Approval of the Public Minutes of the Board of Directors Meeting of February 14<sup>th</sup>, 2013.

**IN CAMERA AGENDA**

1. a) Approval of the In Camera Minutes of the Board of Directors Meeting of February 14<sup>th</sup>, 2013.  
*\*(Confidential – Security of the Corporation's Property)*
- b) Absence Motion  
*\*(Confidential – Security of the Corporation's Property)*

**For Information Only:**

2. Update on New Director Appointment Process  
*\*(Confidential – Security of the Corporation's Property)*
3. Update on May 2013 Board Cycle including Strategic Planning Process and Special Board Lunch – May 10<sup>th</sup>, 2013  
*\*(Confidential – Security of the Corporation's Property)*
4. In Camera Report of the **REIDC - Real Estate Investment and Development Committee** Meeting of April 10<sup>th</sup>, 2013.
  - a) Report of the Committee Chairman  
*\*(Confidential – Security of the Corporation's Property)*

**For Board Approval:**

- b) In Camera Report on a Confidential Property Matter  
*\*(Confidential – Security of the Corporation's Property)*

**For Information Only:**

- c) Project Status Updates  
*\*(Confidential – Security of the Corporation's Property)*
5. In Camera Report of the **ARMC - Audit and Risk Management Committee** Meeting of April 9<sup>th</sup>, 2013
- a) Report of the Committee Chairman  
*\*(Confidential – Security of the Corporation's Property)*
  - b) 2012 Audited Statements  
*\*(Confidential – Security of the Corporation's Property)*
  - c) ERM – Enterprise Risk Management  
*\*(Confidential – Security of the Corporation's Property)*

**For Board Approval:**

6. 2013 Budget  
*\*(Confidential – Security of the Corporation's Property)*
7. In Camera Report of the **HRCGC - Human Resources and Corporate Governance Committee** Meeting of March 25, 2013 and April 11<sup>th</sup>, 2013
- a) Report of the Committee Chairman  
*\*(Confidential – Security of the Corporation's Property)*

**For Board Approval:**

- b) *In Camera Report on a Confidential Human Resources Matter*  
*\*(Confidential – Security of the Corporation's Property)*
  - c) *In Camera Report from the Committee Chair on a Confidential Human Resources Matter*  
*\*(Confidential – Security of the Corporation's Property)*
8. Update on CEO Selection Process  
*\*(Confidential – Security of the Corporation's Property)*
9. President's Report  
*\*(Confidential – Security of the Corporation's Property)*
10. Board Only In Camera Session, at the Discretion of the Chair  
*\*(Confidential – Security of the Corporation's Property)*
11. Other Business  
*\*(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.