

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

**Agenda**

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<b>Date of Meeting:</b>	Friday, February 28, 2014
<b>Time:</b>	9:00 a.m. – 12:00 P.m.
<b>Location:</b>	Build Toronto Inc. Boardroom
<b>Enquiry:</b>	Janice Paterson
<b>Tel / E-mail:</b>	(416) 981-2881 / jpaterson@buildtoronto.ca

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**PUBLIC AGENDA**

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

1. Approval of the Public Minutes of the Board of Directors meeting of December 6, 2013 and the special meeting of January 6, 2014.

**IN CAMERA AGENDA**

Confidential Attachment 1: Approval of the In Camera Minutes of the Board of Directors meeting of December 6, 2013 and the special meeting of January 6, 2014.

*\*(Confidential – Security of the Corporation’s Property)*

- A. Absence Motion

*\*(Confidential – Security of the Corporation’s Property)*

2. One Hour Strategic Planning Session for 2014-2018

*\*(Confidential – Security of the Corporation’s Property)*

### **Real Estate Investment and Development Committee (REIDC)**

3. In Camera Report of the REIDC meeting of February 6, 2014.
  - A. Report of the REIDC Chairman (no materials, verbal)  
*\*(Confidential – Security of the Corporation’s Property)*
  - B. Project Status Update (written report) – *received for information*  
*\*(Confidential – Security of the Corporation’s Property)*
  - C. City-Owned Properties No Longer Operationally Required – 2013 Summary (presentation/written report) – *received for information*  
*\*(Confidential – Security of the Corporation’s Property)*

### **Finance, Audit and Risk Management Committee (FARMC)**

4. In Camera Report of the FARMC meeting of February 5, 2014.
  - A. Report of the FARM Committee Chairman (no materials, verbal)  
*\*(Confidential – Security of the Corporation’s Property)*
  - B. Future Proofing Risk - Environmental Control Process (presentation/written report) – *received for information*  
*\*(Confidential – Security of the Corporation’s Property)*
  - C. Action Items (written report) – *received for information*  
*\*(Confidential – Security of the Corporation’s Property)*

### **Human Resources and Corporate Governance Committee**

5. In Camera Report of the HRCGC meeting of February 5, 2014.
  - A. Report of the HRCGC Chair (no materials, verbal)  
*\*(Confidential – Security of the Corporation’s Property)*
6. President’s Report – no materials  
*\*(Confidential – Security of the Corporation’s Property)*
7. Board Only In Camera Session, at the Discretion of the Chair – no materials  
*\*(Confidential – Security of the Corporation’s Property)*
8. 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.