

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

### **Agenda**

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<b>Date of Meeting:</b>	Friday, December 6, 2013
<b>Time:</b>	9:30 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.**

Approval of the Public Minutes of the Board of Directors Meeting of November 1, 2013

#### **IN CAMERA AGENDA**

1. A. Approval of the In Camera Minutes of the Board of Directors Meeting of November 1, 2013  
*\*(Confidential – Security of the Corporation’s Property)*
- B. Absence Motion  
*\*(Confidential – Security of the Corporation’s Property)*
- C. Board of Directors – receipt of notification from sole shareholder re: changes to the Board of Directors  
*\*(Confidential – Security of the Corporation’s Property)*

#### **HRCG COMMITTEE**

2. In Camera Report of the **HRCGC – Human Resources and Corporate Governance Committee Meeting of November 29, 2013**
  - A. Report of the HRCG Committee Chair  
*\*(Confidential – Security of the Corporation’s Property)*
  - B. In Camera Report on a Confidential Human Resources Matter  
*\*(Confidential – Security of the Corporation’s Property)*

- C. In Camera Report on a Confidential Human Resources Matter  
*\*(Confidential – Security of the Corporation’s Property)*
- D. In Camera Report on a Confidential Human Resources Matter  
*\*(Confidential – Security of the Corporation’s Property)*

### **REID COMMITTEE**

- 3. In Camera Report of the **REIDC - Real Estate Investment and Development Committee Meeting of November 29, 2013**
  - A. Report of the REID Committee Chairman  
*\*(Confidential – Security of the Corporation’s Property)*
  - B. In Camera Report on Property Matters  
*\*(Confidential – Security of the Corporation’s Property)*
  - C. Project Status Updates  
*\*(Confidential – Security of the Corporation’s Property)*
  - D. Presentation: Property Transfer Process from the City  
*\*(Confidential – Security of the Corporation’s Property)*

### **FINANCE**

- 4. 2014 Budget  
*\*(Confidential – Security of the Corporation’s Property)*

### **ARM COMMITTEE**

- 5. In Camera Report of the **ARMC – Audit & Risk Management Committee Meeting of December 3, 2013**
  - A. Report of the ARM Committee Chairman  
*\*(Confidential – Security of the Corporation’s Property)*
  - B. Action Items  
*\*(Confidential – Security of the Corporation’s Property)*
  - C. 2013 Second & Third Quarter Unaudited Financial Statements  
*\*(Confidential – Security of the Corporation’s Property)*
  - D. Legal Matters  
*\*(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.