

Build Toronto Inc. Special Board of Directors Meeting

AGENDA

Date of Meeting: Friday, June 1, 2012

Time: 4:00 p.m.

Location: by teleconference

Enquiry: Millie Minas

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PUBLIC AGENDA

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

Meeting Notice Provision

IN-CAMERA AGENDA

1. Proposed Sale of 50% interest in Residential Condominium Project at 30 Ordnance Street

*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.