

**Build Toronto Inc. Board of Directors Meeting**

**AGENDA**

**Date of Meeting:** Friday, January 27, 2012

**Enquiry:** Millie Minas

**Time:** 9:30 AM – 12:00 Noon

**Tel:** 416-981-2881

**Location:** Build Toronto Inc. Boardroom

**E-mail:** mminas@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 9, 2011.**

**IN-CAMERA AGENDA**

2. **Approval of the In-Camera Minutes of the Board of Directors Meeting of December 9, 2011.** *\*(Confidential – Security of the Corporation's Property)*
3. **In-Camera Report of the Human Resources and Corporate Governance Committee Meeting of January 25, 2012.**
  - a) **Report of the Committee Chairman – no materials**  
*\*(Confidential – Security of the Corporation's Property)*
4. **In-Camera Report of the Audit and Risk Management Committee Meeting of January 16, 2012.**
  - a) **Report of the Committee Chairman – no materials**
  - b) **2011 Audit Plan & Fee**  
*\*(Confidential – Security of the Corporation's Property)*
5. **In Camera Report of the Real Estate Investment and Development Committee Meeting of January 17, 2012.**
  - a) **Report of the Committee Chairman – no materials**
  - b) **150 Symes Road**
  - c) **60 Atlantic Avenue**
  - d) **Project Status Update**  
*\*(Confidential – Security of the Corporation's Property)*
6. **2012 Budget and Financing Plan**  
*\*(Confidential – Security of the Corporation's Property)*
7. **President's Report (verbal) – no materials**  
*\*(Confidential – Security of the Corporation's Property)*
8. **Board Only In-Camera Session, at the Discretion of the Chair – 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.