

**BUILD TORONTO INC.
BOARD OF DIRECTORS****AGENDA**

Meeting Date	Thursday, November 26, 2009	Contact	Patsy Morris
Time	9:30 AM	Phone	416-392-9151
Location	Build Toronto Boardroom 55 John Street, 7 th Floor	E-mail	pmorris@toronto.ca

PUBLIC AGENDA

Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act.

1. Approval of the Public Minutes of the Board Meeting of September 24, 2009
2. Receipt of Communication from Joseph Pennachetti, City Manager, City of Toronto dated October 15, 2009, titled "Build Toronto Shareholder Direction"
3. Public Report of the Audit and Risk Management Committee, November 24, 2009
4. Public Report of the Real Estate Investment and Development Committee, November 25, 2009
5.
 - a) Award of RFP # 2009-11, Start up Branding and Visual Identity Program, Build Toronto
 - b) Award of RFP # 2009-16, Geotechnical and Environmental Investigation Services, 301 Rockcliffe Blvd.

IN-CAMERA AGENDA

6. Approval of the In-Camera Minutes of the Board Meeting of September 24, 2009
**(Confidential – Security of the Corporation's Property)*
7. In-Camera Human Resources and Corporate Governance Committee Report, November 23, 2009
 - a) Executive Compensation Review
 - b) Build Toronto Salary Administration
 - c) Benefits Program Review

**(Confidential – Security of the Corporation's Property; personal matters about identifiable individuals, including the corporation's employees; labour relations or employee negotiations)*

8. **In-Camera Audit and Risk Management Committee Report, November 24, 2009**

- a) **Audit Plan for 2009 Financial Statements**
- b) **Acquisition Due Diligence Program**
- c) **Environmental Risk and Property Management Policy**

**(Confidential – Security of the Corporation's Property)*

9. **In-Camera Report of the Real Estate Investment and Development Committee, November 25, 2009**

- a) **Pinewood Toronto Studios**
- b) **Business Case Analysis, Three Residential Sites**
- c) **Business Case Analysis, Development**

**(Confidential – Security of the Corporation's Property)*

10. **Presentation and Approval of the 2010 Operating and Capital Budget of Build Toronto**

**(Confidential – Security of the Corporation's Property)*

No enclosures, to be circulated under separate cover

11. **President's Report (no enclosures)**

**(Confidential – Security of the Corporation's Property; personal matters about identifiable individuals, including the corporation's employees; labour relations or employee negotiations)*

12. **Board In-Camera Session (at the discretion of the Chairman)**

**(Confidential – Security of the Corporation's Property)*

**Closed Meeting Requirements: If the Board of Directors 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*