

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

**PUBLIC AGENDA**

<b>Date of Meeting:</b>	Thursday, September 29, 2011	<b>Enquiry:</b>	John Macintyre
<b>Time:</b>	9:30 AM	<b>Tel:</b>	416-981-3875
<b>Location:</b>	Build Toronto Inc. Boardroom	<b>E-mail:</b>	jmacintyre@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 July 7, 2011.**

**IN-CAMERA AGENDA**

2. **Approval of the In-Camera Minutes of the Board of Directors Meeting of July 7, 2011.**  
*\*(Confidential – Security of the Corporation’s Property)*
3. **In-Camera Report of the Audit and Risk Management Committee Meeting of September 15, 2011.**
  - a) **Report of the Committee Chairman – no materials**
  - b) **2011 Second Quarter Report**
  - c) **Semi-Annual Code of Conduct Reporting**  
*\*(Confidential – Security of the Corporation’s Property)*
4. **In Camera Report of the Real Estate Investment and Development Committee Meeting of September 20, 2011.**
  - a) **Report of the Committee Chairman – no materials**
  - b) **Sale of 150 Symes Road**
  - c) **Eglinton Rd. W / Widdicombe**
  - d) **Midland / St. Clair (NW Corner – 3650)**
  - e) **Transactions at 411 Victoria Park (Birchcliffe Quarry)**
  - f) **1978 Lakeshore Boulevard West**
  - g) **Project Status Updates**  
*\*(Confidential – Security of the Corporation’s Property)*

5. **In-Camera Report of the Human Resources and Corporate Governance Committee Meeting of September 28, 2011.**
  - a) **Report of the Committee Chairman** – *no materials*
  - b) **Establishment of Build Toronto Subsidiary Corporation**  
*\*(Confidential – Security of the Corporation's Property)*
  
6. **President's Report** (*verbal*) – *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)*

\*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.