

Build Toronto Inc. Board of Directors Meeting

PUBLIC AGENDA

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|-------------------------|------------------------------|-----------------|----------------------------|
| Date of Meeting: | Wednesday, March 30, 2011 | Enquiry: | John Macintyre |
| Time: | 9:30 AM | Tel: | 416-981-3875 |
| Location: | Build Toronto Inc. Boardroom | E-mail: | jmacintyre@buildtoronto.ca |

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 Meetings of January 21, 2011, February 9, 2011, and March 4, 2011.
2. Audit and Risk Management Committee Public Items
 - a) External Auditor Independence Policy
 - b) Whistleblower and Code of Conduct Policy – Semi Annual Reporting
3. Human Resources and Corporate Governance Committee Public Items
 - a) Committee Appointments, Human Resources and Corporate Governance Committee

IN-CAMERA AGENDA

4. Approval of the In-Camera Minutes of the Board of Directors Meeting of January 21, 2011, February 9, 2011, and March 4, 2011.
**(Confidential – Security of the Corporation's Property)*
5. In-Camera Report of Audit and Risk Management Committee Meeting of March 22, 2011.
 - a) Report of the Chairman – *no materials*
 - b) Investment Policy for Cash Reserves
 - c) Build Toronto Insurance Program
**(Confidential – Security of the Corporation's Property)*
6. In-Camera Report of the Human Resources and Corporate Governance Committee Meeting of March 28, 2011.
 - a) Report of the Committee Chairman – *no materials*
 - b) Performance Management Goals and Objectives, STIP – Executive Management Committee 2011 – *no materials*
 - c) Functional Realignment of Executive Management Team
 - d) Director Appointments, Build Toronto Holdings One
**(Confidential – Personal matters about an identifiable individual)*

7. **In Camera Report of the Real Estate Investment and Development Committee Meeting of February 28, 2011.**
 - a) **Sale of Corus Asset by Build Toronto on behalf of City of Toronto Economic Development Corporation (TPLC)**
**(Confidential – Security of the Corporation’s Property)*

8. **In Camera Report of the Real Estate Investment and Development Committee Meeting of February 28, 2011.**
 - a) **Report of the Committee Chairman – no materials**
 - b) **Project Status Updates**
 - c) **Project Quarry - no materials**
 - d) **Project Fly-By – no materials**
**(Confidential – Security of the Corporation’s Property)*

9. **President’s Report (verbal)**
**(Confidential – Security of the Corporation’s Property)*

10. **Board Only In-Camera Session, at the Discretion of the Chair**
**(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.