

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

**AGENDA**

<b>Date of Meeting:</b>	Friday, March 4, 2011	<b>Enquiry:</b>	John Macintyre
<b>Time:</b>	12:00 PM	<b>Tel:</b>	416-981-3875
<b>Location:</b>	Via Teleconference	<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. **Notice Motion**
2. **In-Camera Motion**

**IN-CAMERA AGENDA**

3. **Report of the Chair of the Human Resources and Corporate Governance Committee**  
*\*(Confidential – Personal matters about an identifiable individual)*
4. **Rise and Report**

\*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.