

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

**PUBLIC AGENDA**

<b>Date of Meeting:</b>	Friday, December 9, 2011	<b>Enquiry:</b>	John Macintyre
<b>Time:</b>	9:30 AM – 12:00 Noon	<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 Meetings of September 29, October 31, and November 21, 2011.**

**IN-CAMERA AGENDA**

2. **Approval of the In-Camera Minutes of the Board of Directors Meetings of September 29, October 31, and November 21, 2011.**  
*\*(Confidential – Security of the Corporation’s Property)*
3. **In-Camera Report of the Human Resources and Corporate Governance Committee Meeting of November 23, 2011.**
  - a) **Report of the Committee Chairman – no materials**
  - b) **Reorganization of Executive Management Team**  
*\*(Confidential – Security of the Corporation’s Property)*
4. **In-Camera Report of the Audit and Risk Management Committee Meeting of November 28, 2011.**
  - a) **Report of the Committee Chairman – no materials**
  - b) **Enterprise Risk Management (ERM) Update – no materials**
  - c) **Third Quarter Financial Statements and Year-End Projections**  
*\*(Confidential – Security of the Corporation’s Property)*
5. **In Camera Report of the Real Estate Investment and Development Committee Meeting of November 25, 2011.**
  - a) **Report of the Committee Chairman – no materials**
  - b) **Project Status Update**
  - c) **Property Sale, 64 to 70 Cordova Avenue – materials to be distributed at meeting**  
*\*(Confidential – Security of the Corporation’s Property)*
6. **2012 Business Plan**  
*\*(Confidential – Security of the Corporation’s Property)*
7. **Build Toronto Proposed Dividend Policy**  
*\*(Confidential – Security of the Corporation’s Property)*

- 8. President's Report** *(verbal) – no materials*  
*\*(Confidential – Security of the Corporation's Property)*
- 9. Board Only In-Camera Session, at the Discretion of the Chair** – *no materials*  
*\*(Confidential – Security of the Corporation's Property)*
- 10. Board Holiday Luncheon**  
*\*(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.