

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

**AGENDA**

<b>Date of Meeting:</b>	Wednesday, February 9, 2011	<b>Enquiry:</b>	John Macintyre
<b>Time:</b>	8:00 AM	<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. **In-Camera Motion**

**IN-CAMERA AGENDA**

2. **4050 Yonge Street – Status of Offer To Lease with the Toronto Transit Commission**  
*\*(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.