

Build Toronto Inc. Board of Directors Meeting

AGENDA

Date of Meeting:	Friday, January 21, 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 November 25, 2010, and December 9, 2010.**

IN-CAMERA AGENDA

2. **Approval of the In-Camera Minutes of the Board of Directors Meeting of November 25, 2010, and December 9, 2010.**

**(Confidential – Security of the Corporation’s Property)*

3. **In-Camera Report of Audit and Risk Management Committee Meeting of January 18, 2011**

- a) **Report of the Chairman – no materials**
- b) **Due Diligence Policy**
- c) **Investment Policy for Cash Reserves**
- d) **Review of Accounting Standards**

**(Confidential – Security of the Corporation’s Property)*

4. **In-Camera Report of the Human Resources and Corporate Governance Committee Meeting of January 19, 2011**

- a) **Report of the Committee Chairman – no materials**
- b) **Board of Director Committee Appointments**

**(Confidential – Security of the Corporation’s Property)*

5. **In Camera Report of the Real Estate Investment and Development Committee Meeting of January 20, 2011**

- a) **Report of the Committee Chairman – no materials**
- b) **Project Status Updates**

**(Confidential – Security of the Corporation’s Property)*

6. **2011 Business Plan**

**(Confidential – Security of the Corporation’s Property)*

7. **2011-2016 Strategic Plan Update Process – no materials**

**(Confidential – Security of the Corporation’s Property)*

8. **President's Report** (*verbal*)
**(Confidential – Security of the Corporation's Property)*

9. **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.