

BUILD TORONTO INC.
Board of Directors Meeting

Public Agenda

Date:	Tuesday, June 9, 2015
Time:	9:00 a.m. to 12:00 p.m.
Location:	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
Enquiry:	Janice Paterson (416) 981-2881 jpaterson@buildtoronto.ca

Call to Order and Absence Motion

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*

Item No.	Public Item	Materials Provided	Time Allotted
1	Approval of the Previous Board of Directors Public Meeting Minutes of April 27, 2015 and Special Meeting Minutes of May 29, 2015	Yes	5 min.
2	CEO Presentation of 2015-2019 Strategic Direction and Request for Board Approval Confidential Attachment – The security of the property of the corporation	Yes	10 min.
3	CEO Report and Update – <i>for information only</i> Confidential Attachment – The security of the property of the corporation	Yes	15 min.
4	Chair Report of the REIDC Meeting of May 25, 2015 – <i>for information only</i>	No	5 min.
5	Chair Report of the FARMC Meeting of May 27, 2015 – <i>for information only</i>	No	5 min.
6	Affordable Housing Program – <i>for information only</i>	Yes	10 min.
7	Build Toronto Board of Directors – 2015 Board Renewal Process – <i>for information only</i>	Yes	5 min.

Item No.	Public Item	Materials Provided	Time Allotted
8	EX5.5 Consolidated City-Wide Real Estate Framework – <i>for information only</i>	Yes	10 min.

In Camera Motion

Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided	Time Allotted
9	Approval of the Previous Board of Directors In Camera Meeting Minutes of April 27, 2015 and Special Meeting Minutes of May 29, 2015.	Yes	5 min.
10	Eireann Quay Report – <i>for information only</i>	Yes	15 min.
Real Estate Investment & Development Committee (REIDC)			
11A	Draft Minutes of May 25, 2015 REIDC Meeting – <i>for information only</i>	Yes	0 min.
11B	Downsview – Revised Budget – <i>approval required</i>	Yes	10 min.
Finance, Audit & Risk Management Committee (FARMC)			
12A	Draft Minutes of May 27, 2015 FARMC Meeting – <i>for information only</i>	Yes	0 min.
12B	Oversight of Financial Reporting (i) Review of Unaudited first quarter Financial Statements with Management. (ii) Review Report of the CEO & CFO regarding the financial statements	Yes	15 min.
Human Resources & Corporate Governance Committee (HRCGC)			
13	Chair Report of the HRCGC Meeting of May 7, 2015 (Special) – <i>for information only</i>	No	5 min.
13A	Draft Minutes of May 7, 2015 (Special) HRCGC Meeting – <i>for information only</i>	Yes	0 min.
13B	2014 STIP – EMT (non-CEO)	Yes	15 min.
13C	2014 STIP Evaluation of Individual Goals – CEO	Yes	15 min.
13D	2014 Performance Review and STIP Payment – CEO	No	15 min.
13E	2014 Compensation Disclosure and Analysis Report (CD&A)	Yes	5 min.
13F	CEO Report and Update	No	5 min.
13G	2015 STIP Threshold Budget	No	10 min.
13H	Confidential Employee Matter	No	10 min.
14	Other Business	No	
15	In Camera Session	No	

Adjournment

*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.