

BUILD TORONTO INC. Board of Directors Meeting

Public Agenda

Date:	Thursday, December 3, 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
1	Approval of the Previous Board of Directors Public Meeting Minutes of August 25, September 28, and October 27, 2015	Yes
2	Composition of Board Committees & Election of Vice Chair	Yes
3	Build Toronto Subsidiaries – <i>for information only</i>	Yes
4	CEO Report and Update – <i>for information only</i>	No
5	Review of Action Items – <i>for information only</i>	Yes

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
6	Approval of the Previous Board of Directors In Camera Meeting Minutes of August 25, September 28, and October 27, 2015	Yes
7	2016 Budget A) 2016 Annual Draft Budget – <i>for information only</i> B) Interim Spending Approval	Yes
8	505 Richmond – Verbal Transaction Update – <i>for information only</i>	No
9	Tippett Rd. South – Verbal Transaction Update – <i>for information only</i>	No
10	Environmental Insurance – <i>for information only</i>	Yes
11	Other Business	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.