

## Board of Directors Meeting

### Public Agenda v2

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<b>Date:</b>	Wednesday, September 28, 2016
<b>Time:</b>	9:00 a.m. to 12:00 p.m.
<b>Location:</b>	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
<b>Enquiry:</b>	Janice Paterson 416-981-2881 jpaterson@buildtoronto.ca

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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
0.5	Executive Compensation Review – Presentation by Mercer	No
1	Approval of the Previous Board of Directors Public Meeting Minutes of June 21, 2016	Yes
2	Update on Auditor General's Report – <i>for information only</i>	Yes
3	Amended Project Sale Policy and Process	Yes
4	CEO Report and Update, Part I – <i>for information only</i>	No

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In Camera Motion

<b>Item No.</b>	<b>In Camera Item*</b> <i>(All items below are confidential and relate to the security of the corporation)</i>	<b>Materials Provided</b>
5	Approval of the Previous Board of Directors In Camera Meeting Minutes of June 21, 2016	Yes
6	Review of Action Items – <i>for information only</i>	Yes
7	CEO Report and Update, Part II – <i>for information only</i>	Yes
<b>Real Estate Investment &amp; Development Committee (REIDC)</b>		
8	Chair Report of the REIDC Meeting of September 20, 2016	No
8A	Draft Minutes of September 20, 2016 REIDC Meeting – <i>for information only</i>	Yes
8B	5131 Sheppard Ave E	Yes
8C	301 Rockcliffe Blvd	Yes
<b>Finance, Audit &amp; Risk Management Committee (FARMC)</b>		
9	Chair Report of the FARMC Meeting of September 20, 2016	No
9A	Draft Minutes of September 20, 2016 FARMC Meeting – <i>for information only</i>	Yes
9B	Oversight of Financial Reporting (i) Review of Unaudited Second Quarter Financial Statements with Management. (ii) Review report of the CEO & CFO regarding the Financial Statements	Yes
9C	75 Billy Bishop Financing	Yes
9D	Infrastructure Ontario / Pinewood Financing	Yes
<b>Human Resources &amp; Corporate Governance Committee (HRCGC)</b>		
10	No items to discuss	No
<b>Other</b>		
11	Other Business	No
12	In Camera Session – CEO only	No
13	In Camera Session – No Management	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.