

Public Agenda (Incorporating FARMC Agenda of May 23, 2017)

Board of Directors Meeting

Date of Meeting June 7, 2017

Time: 9:00 a.m. to 12:00 p.m.

Location: Build Toronto Inc., 200 King St. W., Suite 200 – City Builder Room

Enquiry: Janice Paterson
 416.981.2881
 jpaterson@buildtoronto.ca

Public Items	Materials
Call to Order and Absence Motion	No
Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act	No
1. Approval of the Previous Board of Directors Public Meeting Minutes of May 4, 2017	Yes
2. City-Wide Real Estate Transformation – for information only	Yes
3. Approval of the Previous FARMC Public Meeting Minutes of April 13, 2017 (FARMC item)	Yes
4. Review reports of fraud, Code of Conduct non-compliance or other forms of non-compliance – for information only (FARMC item)	Yes
5. CEO Report and Update, Part I – for information only	No
In Camera Motion	No

<i>In Camera</i> Items*	Materials
<i>(All items below are confidential and relate to the security of the corporation)</i>	
6. Approval of the Previous Board of Directors In Camera Meeting Minutes of May 4, 2017	Yes
7. CEO Report and Update, Part II – for information only	Yes
8. Review of Key Action Items – for information only	Yes
9. Chair Report of the Real Estate Investment & Development Committee (REIDC) Meeting of May 23, 2017	No
A. Draft Minutes of May 23, 2017 REIDC Meeting – for information only	Yes
B. 1978-2002 Lake Shore Blvd. W.	Yes
C. 301 Rockcliffe	Yes
10. Chair Report of the Finance, Audit & Risk Management Committee (FARMC) – meeting of May 23 was cancelled; all agenda items have been brought forward to the June 7 Board meeting	No
A. Approval of the Previous FARMC In Camera Meeting Minutes of April 13, 2017	Yes
B. Review of Action Items – for information only	Yes
C. Update on Auditor General’s Report: Results of Follow-up of Previous Audit Recommendations – for information only	Yes
D. Oversight of Financial Reporting I. Review of 2017 draft first quarter Financial Statements with Management. II. Recommend approval to Board of the 2017 first quarter financial Statements. III. Review Management Compliance Declaration.	Yes
E. 2017 Outlook and Forecast Update	No

*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.

11. Human Resources & Corporate Governance Committee (HRCGC) – <i>there was no meeting scheduled for this cycle</i>	No
12. Other Business	No
Adjournment	No

*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.