

Board of Directors Meeting

Public Agenda

Date:	January 26, 2015
Time:	10:00 a.m. to 1:00 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.

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

Public Agenda

1. Approval of the Previous Board of Directors Public Meeting Minutes of November 28 and December 18, 2014 and Special Meeting Minutes of December 12, 2014.
2. Presentation of Auditor General's Report.
3. Board Committee Appointments.
4. SmartTrack Presentation (no material) – *for information only*.

In Camera Agenda*

(All items below are confidential and relate to the security of the corporation)

5. Approval of the Previous Board of Directors In Camera Meeting Minutes of November 28 and December 18, 2014 and Special Meeting Minutes of December 12, 2014.

Absence Motion.

6. Policy & Procedure Update – *for information only*.

*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.

7. Presentation (no material) – *for information only*.

- 2015 Objectives and Deliverables
- Long Term Strategic Initiatives

Real Estate Investment and Development Committee (REIDC)

8. In Camera Report of the REIDC Meeting of January 15, 2015.

- A. Report of the Acting REIDC Chairman (no material) – *for information only*.

Human Resources and Corporate Governance Committee (HRCGC)

9. In Camera Report of the HRCGC Meeting of January 15, 2015.

- A. Report of the HRCGC Chairman (no material) – *for information only*.

Finance, Audit & Risk Management Committee (FARMC)

10. In Camera Report of the FARMC Meeting of January 16, 2015.

- A. Report of the FARMC Chairman (no material) – *for information only*.
B. Dividend Discussion (*materials to be presented by FARMC Chair*).
C. Ratification of 2013 & Prior Years' Capital Expenditure Report.

11. Board Only In Camera Session, at the Discretion of the Chair (no material).

12. Other Business (no material).

Adjournment.