

BUILD TORONTO INC.
Board of Directors Meeting

Public Agenda

Date:	Friday, March 6, 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 November 28, December 12 and December 18, 2014 and January 26, 2015.	Yes	2 min.
2	2015 Board Meeting Dates Discussion – <i>for information only</i>	Yes	5 min.
3	Approval of Code of Conduct Policy	Yes	10 min.
4	Board Vacancy	Yes	5 min.

Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided	Time Allotted
5	Approval of the Previous Board of Directors In Camera Meeting Minutes of November 28, December 12 and December 18, 2014 and January 26, 2015.	Yes	10 min.
6	CEO Update	No	10 min.
Finance, Audit & Risk Management Committee (FARMC)			
7	Chair Report of the FARMC Meeting of February 23, 2015	No	10 min.
7A	Draft Minutes of February 23, 2015 FARMC Meeting – <i>for information only</i>	Yes	0 min.
7B	Environmental Insurance Update	Yes	5 min.
7C	Capital Expenditure Policy	Yes	10 min.
Human Resources & Corporate Governance Committee (HRCGC)			
8	Chair Report of the HRCGC Meeting of February 23, 2015	No	10 min.
8A	Draft Minutes of February 23, 2015 HRCGC Meeting – <i>for information only</i>	Yes	0 min.
8B	Staff Matters	Yes	2 min.
Real Estate Investment & Development Committee (REIDC)			
9	Chair Report of the REIDC Meeting of February 25, 2015	No	10 min.
9A	Draft Minutes of February 25, 2015 REIDC Meeting – <i>for information only</i>	Yes	0 min.
9B	Ordinance – Update on Potential Sale	Yes	10 min.
9C	411 Victoria Park (Retail) – Update on Potential Sale	Yes	5 min.
9D	75 Billy Bishop Way Project Plan Approval	Yes	10 min.
9E	Q1 Sales Update – <i>for information only.</i>	No	5 min.
10	Other Business	No	1 min.
11	In Camera Session – CEO only	No	
12	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.