

BUILD TORONTO INC.
Board of Directors Meeting

Public Agenda

Date:	June 3, 2014
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 (no material)

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act* (no material)

Public Agenda

1. Approval of the Previous Board of Directors Public Meeting Minutes of April 22, 2014.

In Camera Agenda*

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

2. Approval of the Previous Board of Directors In Camera Meeting Minutes of April 22, 2014.

Absence Motion

3. 2014 Financial Update.
4. Motion Regarding Vendor Take Back Mortgages.

Real Estate Investment and Development Committee (REIDC)

5. In Camera Report of the REIDC meeting of May 22, 2014.
 - A. Report of the REIDC Chairman (no material)
 - B. Project Status Update – *for information only*

Finance, Audit and Risk Management Committee (FARMC)

6. In Camera Report of the FARMC meeting of May 21, 2014.
 - A. Report of the FARMC Chairman (no material)

Human Resources and Corporate Governance Committee (HRCGC)

7. In Camera Report of the HRCGC meeting of May 21, 2014. – *meeting was cancelled*
 - A. Report of the HRCGC Chairman (no material)
8. President's Report (no material)
 - A. Debrief on May 20, 2014 Presentation to City Council Members.
9. Board Only In Camera Session, at the Discretion of the Chair (no material)
10. Other Business (no material).

Adjournment (no material)

*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.