

BUILD TORONTO INC.
Board of Directors Meeting

Public Agenda

Date:	September 11, 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.

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 June 3, 2014 and Special Meeting of July 30, 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 June 3, 2014 and Special Meeting of July 30, 2014.

Absence Motion.

Finance, Audit and Risk Management Committee (FARMC)

3. In Camera Report of the FARMC Meeting of August 13, 2014.
 - A. Report of the FARMC Chairman (no materials) – *for information only*.
 - B. Second Quarter Unaudited Financial Statements.
 - C. 2015 Outlook – *for information only*.
 - D. Timeline for 2015 Operating Budget and Strategic Plan – *for information only*.
 - E. 2014 Reforecast Scenarios – *for information only*.
 - F. Approval of Build Toronto Dividend Policy (*introduced by Chairman of FARMC*).

- G. Internal Audit Update (no materials) – *for information only*.

Real Estate Investment and Development Committee (REIDC)

- 4. In Camera Report of the REIDC Meeting of August 14, 2014.
 - A. Report of the REIDC Chairman (no materials) – *for information only*.
 - i. Update on Active Sale Properties (*Verbal*).
 - B. Proposed Sale.
 - C. VTB Mortgage Update – *for information only*.
 - D. Affordable Housing Program Presentation – *for information only*.
 - E. Fort York Bridge Update – *for information only*.
 - F. Appeals to the OMB.
 - G. 64-70 Cordova.
 - H. 505 Richmond Street West.

- 5. City-Building Presentation – *for information only*.

Human Resources and Corporate Governance Committee (HRCGC)

- 6. In Camera Report of the HRCGC Meeting of August 14, 2014.
 - A. Report of the HRCGC Chairman (no materials) – *for information only*.
 - B. In Camera Report on a Confidential Human Resources Matter.
 - C. In Camera Report on a Confidential Human Resources Matter.

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

- 8. Other Business.

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.