

Board of Directors Special Meeting

Public Agenda

Date:	December 12, 2014
Time:	10:00 a.m. to 11:00 a.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. No approval of public minutes required.

In Camera Agenda*

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

2. No approval of in camera minutes required.

Absence Motion.

3. Property Sale Update – 4050 Yonge Street.

4. 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.