

## Board of Directors Meeting

### Public Agenda

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<b>Date:</b>	December 18, 2014
<b>Time:</b>	11:00 a.m. to 2:00 p.m.
<b>Location:</b>	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
<b>Enquiry:</b>	Janice Paterson 416.981.2881 jpaterson@buildtoronto.ca

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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, 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 November 28, 2014.

Absence Motion.

3. Management Presentation of the Draft 2015-2019 Strategic Plan & Solicitation of Board Comment – *for information only.*
4. 2015 Proposed Board and Committee Meeting Schedule – Revised – *for information only.*
5. City of Toronto – Contract Real Estate Lawyer – *for approval.*
6. Capital Expenditure Policy & Procedure, Including Delegation of Authority – *for approval.*

\*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.

Finance, Audit & Risk Management Committee (FARMC)

7. In Camera Report of the FARMC (no material).
  - A. Report of the FARMC Chairman (no material) – *for information only*.
    - i. Status of Auditor General's Report (no material) – *for information only*.

Real Estate Investment and Development Committee (REIDC)

8. In Camera Report of the REIDC (no material).
  - A. Report of the REIDC Chairman (no material) – *for information only*.
  - B. Transaction Update (no material) – *for information only*.
9. President's Report (no material).
10. Board Only In Camera Session, at the Discretion of the Chair (no material).
11. Other Business (no material).

Adjournment.