

Board of Directors Meeting

Public Agenda

Date:	November 28, 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 September 11, October 7, and October 15, 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 September 11, October 7, and October 15, 2014.

Absence Motion.

3. Approval of 2015 Budget and Capital Plan.
4. Presentation and Review of the Draft 2015-2019 Strategic Plan – *for information only*.
5. Presentation and Review of the Auditor General's Report – *for information only*.
6. Transition Discussions with City – *for information only*

*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 and Risk Management Committee (FARMC)

7. In Camera Report of the FARMC Meeting of November 20, 2014 and the Special Meetings of November 24 and 27, 2014.
 - A. Report of the FARMC Chairman (verbal) – *for information only*.
 - B. Oversight of Financial Reporting.

Real Estate Investment and Development Committee (REIDC)

8. In Camera Report of the REIDC Meeting of November 13, 2014 and the Special Meeting of November 21, 2014.
 - A. Report of the REIDC Chairman (verbal) – *for information only*.
 - B. Transaction Update (no material) – *for information only*.

Human Resources and Corporate Governance Committee (HRCGC)

9. In Camera Report of the HRCGC Meeting of November 12, 2014.
 - A. Report of the HRCGC Chairman (verbal) – *for information only*.
 - B. In Camera Report on a Confidential Human Resources Matter.
 - C. In Camera Report on a Confidential Human Resources Matter.
 - D. In Camera Report on a Confidential Human Resources Matter.

10. President's Report

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

12. Other Business.

Adjournment.