

**BUILD TORONTO INC.**  
**Board of Directors Special Meeting**

**Public Agenda**

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<b>Date:</b>	July 30, 2014
<b>Time:</b>	9:00 a.m. to 11:00 a.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. No approval of Board of Directors minutes will be required at this special meeting.

**In Camera Agenda\***

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

Absence Motion.

Real Estate Investment and Development Committee (REIDC)

2. In Camera Report of the REIDC special meeting of July 28, 2014.
  - A. Report of the REIDC Chairman.
  - B. Ordnance Project – Affordable Housing Proposal.
  - C. 2014 Property Business Plan – *for information only*

Finance, Audit and Risk Management Committee (FARMC)

3. In Camera Report of the FARMC special meeting of July 28, 2014.
  - A. Report of the FARMC Chairman.
  - B. 4620 Finch VTB.
  - C. Financial Update/Reforecast.
  
4. Discussion on Yonge & Eglinton Project
  
5. Board Only In Camera Session, at the Discretion of the Chair
  
6. 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.