

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

### **Public Agenda**

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<b>Date of Meeting:</b>	Thursday, February 14, 2013
<b>Time:</b>	9:30 a.m. – 12:00 p.m.
<b>Location:</b>	Build Toronto Inc. Boardroom
<b>Enquiry:</b>	Belinda James
<b>Tel / E-mail:</b>	416.981.2468 / bjames@buildtoronto.ca

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### **PUBLIC AGENDA**

Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

Approval of the Public Minutes of the Board of Directors Meeting of December 7, 2012

### **IN-CAMERA AGENDA**

1. a) Approval of the In Camera Minutes of the Board of Directors Meeting of December 7, 2012  
*\*(Confidential – Security of the Corporation’s Property)*
  - b) For Board Resolution:  
Absence Motion  
*\*(Confidential – Security of the Corporation’s Property)*
  
2. In Camera Report of the Real Estate Investment and Development Committee Meeting of February 13, 2013
  - a) Report of the Committee Chairman  
*\*(Confidential – Security of the Corporation’s Property)*
  
  - b) For Board Resolution:
    - i, ii) In Camera Reports on Property Matters  
*\*(Confidential – Security of the Corporation’s Property)*

- c) For Information Only:
  - i) In Camera Report on Property Matters
  - ii) Property Transfers Update
  - iii) Project Status Updates  
*\*(Confidential – Security of the Corporation’s Property)*
  
- 3. In Camera Report of the Human Resources and Corporate Governance Committee of January 24 (Special) and February 8, 2013.
  - a) Report of the Committee Chairman  
*\*(Confidential – Security of the Corporation’s Property)*
  
  - b) For Board Resolution:
    - i, ii) In Camera Report on a Human Resources Matter  
*\*(Confidential – Personal matters about an identifiable individual)*
  
  - c) For Information Only:
    - i, ii) In Camera Reports on Human Resources Matters  
*\*(Confidential – Personal matters about an identifiable individual)*
  
- 4. In Camera Report of the Audit and Risk Management Committee Meeting of February 12, 2013
  - a) Report of the Committee Chairman  
*\*(Confidential – Security of the Corporation’s Property)*
  
  - b) For Board Resolution:
    - i) In Camera Report on Financial Matters  
*\*(Confidential – Security of the Corporation’s Property)*
  
  - c) For Information Only:
    - i) In Camera Report on Financial Matters  
*\*(Confidential – Security of the Corporation’s Property)*
  
- 5. President’s Report  
*\*(Confidential – Security of the Corporation’s Property)*
  
- 6. Board Only In Camera Session, at the Discretion of the Chair  
*\*(Confidential – Security of the Corporation’s Property)*
  
- 7. Other Business  
*\*(Confidential – Security of the Corporation’s Property)*

\*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.